

SELECTPERSON'S MEETING MINUTES

May 15, 2024

Municipal Building

Present- Jack, Bill, Adam, Sean, Sam DiBella and Cheryl Robinson

Call to Order- 6:00pm

Adjustments to the Agenda (if needed) – None

Public Comment – Harbormaster, Zac Piper, was in the audience and wanted to discuss the half sunken boat in the harbor he has received complaints on. Discussion was held and the clerk will do some research on abandoned boats and the town's liability for such boat if the town handles the disposal of the boat. Zac will get the Clerk the contact information for the owner he has been speaking to so the Board can send a formal letter.

Old Business

1. Approval of Minutes of 05/01/2024 – *Motion to approve as written by Sean Jones, second by Bill Birdsall, passed 4/0.*
2. Pomroy Road – carry over from last meeting – Jill Gatcomb-Grant and Jeffrey Harden and Christine Harden were in the audience and a discussion was held. Jill expressed that she has spend time and money and has proven the town road goes 66 feet through her property. She does not care about the status of the turn around at this point. Fire Chief, Chris Holmes, spoke and he has been down to the Pomroy Road and an average vehicle would be able to turn as the area is now. Jeff Harden wanted to let the Board know he spoke with Jill Gatcomb-Grant after the last board meeting and advised her she can travel over the area in question until the situation is resolved. The Hardens asked the Board to send their information to the Town attorney so he could see the evidence both parties have available. *Motion to send the Hardens information to Dan Pileggi by Bill Birdsall, second by Adam Foster, passed 5/0.*

New Business

Interim CEO, John Larsen was present, Clerk asked the Board to hear his request first. He asked the Board for permission to use Dan Pileggi to seek legal advice on the matter of Coastal Estates. He explained there is no documentation on ownership, no findings of fact, there is a zoning issue. The project was approved as a cluster development and Chris Holmes, Fire Chief, said he as advised the project was going to be condos, not mobile homes. John would like Dan's input as to how the project should be deemed, if Dan's opinion is it is a mobile home park then there is a mobile home park violation as there is no mobile home permit. *Motion for John Larson to contact the town attorney, Dan Pileggi, to seek legal advice by Jack Bridges, second by Sean Jones, passed 5/0.*

1. Signatures on No Frills Oil Contracts – *Motion to allow Jack Bridges to sign the contracts as chair of the Board by Sean Jones, second by Adam Foster, passed 5/0.*

2. Departmental Reports

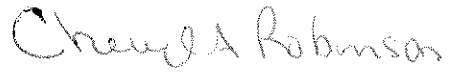
- a) Fire Chief – Chris Holmes – Chris advised the Board he needs a signor for the Grant paperwork and wanted the Board’s input as to whom that should be. A discussion was held and a Motion was made. *Motion by Bill Birdsall for Chris Holmes to send any necessary paperwork to Jack Bridges to review, Jack will forward to the rest of the Board members for review, if Jack does not hear from any Board member within 48 hours he will sign and return the documents back to Chris, second by Sam DiBella, passed 5/0.*
 - b) George Moon – Road Commissioner – Storm damage repairs are coming along and there has been ditching, rip rap and culverts done and put in. The seaweed has been removed and taken to a local farm for compost. *Motion for the Town to pay the invoice for hauling of the seaweed in full by Sean Jones, second by Sam DiBella, passed 5/0.*
 - c) Nick Branca – Planning Board Chair – Coastal Estates was at the last meeting and their request has been tabled. He asked the Board for permission to use the Town attorney but the Board felt they should wait until John Larson hears back from Dan Pileggi before any further action is taken on their new application. Nick advised the Board Katie Colwell Small will be stepping down as a Planning Board Association effective July 1, 2024.
 - d) Town Clerk/AA Report, Cheri Robinson
 - i) Spirit of America information – tabled from last meeting – Discussion was held. *Motion by Sean Jones to nominate George Moon for this award, second by Sam DiBella, passed 5/0.*
 - ii) Clerk shared with the Board ADA assessment findings. She will work on getting estimates for the necessary changes.
 - iii) Clerk advised the Board she has a phone call with Fema tomorrow, Thursday, May 16 at 9:00am.
 - iv) Clerk shared with the Board the estimate for striping the Town parking lots. *Motion for Jack Bridges to sign the proposal and to proceed with the striping by Bill Birdsall, second by Adam Foster, passed 5/0.*
3. Approval of 23/24 Payables Warrant #95 in the amount of \$62,012.85
Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 5/0.
 4. Approval of 23/24 Payables Warrant - HVFD #96 in the amount of \$43,482.18
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
 5. Approval of 23/24 Payables (payroll) Warrant #94 in the amount of \$3,725.49
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
 6. Approval of 23/24 Payables (payroll) Warrant #97 in the amount of \$4,895.76
Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 5/0.
 7. Complaints – Jack advised he had received a complaint that the name plates were not present at town meeting to identify the Board members. Sean Jones wanted to discuss an email the Board had received from a resident. He has spoken to the HCSD regarding this individual and was concerned for the officials at town election and town meeting. The staff will keep a log book of the emails and phone calls placed to the Town by this individual.
 8. Selectperson comments - None

9. See Mail - None

10. Other - None

Adjourn: *Motion to adjourn at 7:30pm by Jack Bridges, second by Sean Jones, passed 5/0.*

Respectfully submitted,

A handwritten signature in cursive script that reads "Cheryl A. Robinson".

Cheryl A. Robinson

Town Clerk/Admin. Asst.