

SELECTPERSON'S MEETING MINUTES

June 5, 2024
Municipal Building
6:00 p.m.

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

Call to Order – 6:00pm

Adjustments to the Agenda (if needed) - None

Public Comment - Ruth Franzius was in the audience and wanted to advise the Board there has been blasting on the Franklin Road and John Larsen has been to inspect that area. She felt this should be reviewed.

Kevin Proulx was present regarding Settler's Landing Road Association and the state of the road and the warrant article from 2019. The Association will begin the process of bringing the road up to standards and request a new town vote with a new article in the future.

New Business – Myrna Coffin and Janice Colson – Memorial Day – Janice wanted to personally thank Myrna for all she does for the town. They were upset there were no Board members present at the Memorial Day celebration and the Board has always been present and active in the past and they wanted to know what the Board planned to do and asked the Board to take back the planning of the town celebrations. Jack Bridges asked the Clerk to put this on the next agenda.

Old Business

1. Approval of Minutes of 05/15/2024 – *Motion to approve as written by Bill Birdsall, second by Adam Foster, passed 5/0.*
2. Pomroy Road update – tabled until July
3. Abandoned boat situation update – A brief discussion was held. *Motion to deem the boat abandoned by Jack Bridges, second by Bill Birdsall, passed 5/0.* Clerk will contact the State to seek any funding available to help with the removal of the boat in question.

Departmental Reports

- a) Don Baker – CEO - absent
 - b) George Moon – Road Commissioner – Sand has been delivered by Tracey Brothers and mixed with the salt on hand. He has spoken to Nankervis Trucking who plows the Town roads and has been advised they will not agree to plow Settler's Landing Road, it is not on their current contract and they will not agree to add it.
 - c) Town Clerk/AA Report, Cheri Robinson
 - i) CEO Apprentice ad – Clerk will put together an ad to be published in the paper.
 - ii) Signature on Town Meeting Warrant Minutes – *Motion to approve as written by Adam Foster, second by Sean Jones, passed 5/0.*
 - iii) End of year processing – June 27th. Closing at 12:00 – *Motion to approve closing by Adam Foster, second by Sean Jones, passed 5/0.*
1. Approval of 23/24 Payables Warrant #100 in the amount of \$8,655.61
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
 2. Approval of 23/24 Payables Warrant #101 in the amount of \$49,310.68

- Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.*
3. Approval of 23/24 Payables Warrant (HVFD) #102 in the amount of \$11,904.44
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
 4. Approval of 23/24 Payables Warrant (payroll) #98 in the amount of \$3,787.34
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
 5. Approval of 23/24 Payables Warrant (payroll) #99 in the amount of \$3,239.46
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
 6. Approval of 23/24 Payables Warrant (payroll) #103 in the amount of \$4,225.66
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
 7. Complaints – Sean Jones advised the Board he is still receiving complaints on the storage buildings that have been built in Town.
 8. See Mail – Charter letter
 9. Selectperson comments
 10. Other business –

Adjourn - *Motion to adjourn at 6:50 pm by Sean Jones, second by Adam Foster, passed 5/0.*

Executive Session – 1 M.R.S.A. §405(6)(A) Personnel matters – Update

Motion to enter into executive session at 6:54pm by Bill Birdsall, second by Adam Foster, passed 5/0.

Motion to exit executive session at 7:12 pm by Bill Birdsall, second by Adam Foster, passed 5/0.

Motion to allow the clerk the ability to work from home, when necessary, and to be in the office a limited amount of time for personal reasons and to readdress the situation at the end of July by Bill Birdsall, second by Adam Foster, passed 5/0.

Motion to adjourn at 7:14pm by Adam Foster, second by Sean Jones, passed 5/0.

Respectfully submitted,



Cheryl A. Robinson

Town Clerk/Admin. Asst.