

SELECTPERSON'S MEETING MINUTES

June 19, 2024

Municipal Building

Present- Jack, Sean, Adam, Sam and Cheryl Robinson – Bill Birdsall absent

Call to Order- 6:00pm

Adjustments to the Agenda (if needed) – *Motion by Jack Briges to move 3d5 Emergency Management Request up to #2 under Old Business, second by Sean Jones, passed 5/0.*

Public Comment - None

Old Business

1. Approval of Minutes of 06/19/2024 – *Motion to approve as written by Adam Foster, second by Sean Jones, passed 4/0.*

2. Emergency Management Agency Request – Andy Sankey was present and advised the Board the EMA was looking to purchase acreage and 3 buildings on the Wyman Road and a Town Vote was required for them to move their location into the Town. Special Town Meeting tentatively set for July 17th.

New Business

1. Paving Bids to be opened – Work Area – 76 Point Road to 230 Point Road; Eastside Road to 43 Pomroy Road; Ferry Road

Northeast Paving - \$201,240.00
Blacktop Paving - \$199,560.00
Wellman Paving - \$177,345.00
B&B Paving - \$230,160.00

Motion to award the paving project to Wellman Paving by Sean Jones, second by Adam Foster, passed 4/0.

2. Approval of road names for Road Commissioner – Old John Moon Farm; Moon Farm - *Motion to approve Moon Farm (Road/Way) by Sean Jones, second by Adam Foster, passed 4/0.* Road Commissioner will meet with the residents of that road and have them pick a designation.

3. Departmental Reports

- a) Fire Chief – Chris Holmes – see report
- b) George Moon – Road Commissioner – George advised the Board he has installed guardrails on Ferry Road, ditching on Eastside Road and general maintenance as required on all Town roads.
- c) Nick Branca – Planning Board Chair – Nick advised the Board the second draft of the ECO changes has been received and the Planning Board has planned a public hearing for 7/8.
- d) Town Clerk/AA Report, Cheri Robinson
 - i) Animal Control Information – Clerk advised the Board all night time emergency are required to be covered under the ACO state statutes.

- ii) Update on abandoned boat – Harbor master, Zach Piper and the Town Clerk, Cheryl Robinson will continue to work on this issue.
- iii) Tim Kief – Comprehensive Planning Committee – *Motion to nominate and appoint Tim Kief to the Comprehensive Planning Committee by Adam Foster, second by Sean Jones, passed 4/0.*
- iv) HVFD – Deed update – The property and the grant are both in the Town of Hancock.
- v) Emergency Management Request – email – moved to Old Business #2.
- vi) Memorial Day – request from last meeting by Myrna and Janice – Clerk to reach out to Myrna and discuss forming a town event committee.
- vii) Sand bid – Clerk advised will be putting this ad in the paper.

- 4. Approval of 23/24 Payables Warrant #105 in the amount of \$18,343.94.
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 4/0.
- 5. Approval of 23/24 Payables Warrant - HVFD #106 in the amount of \$13,548.16
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 4/0.
- 6. Approval of 23/24 Payables (payroll) Warrant #104 in the amount of \$3,433.90
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 4/0.
- 7. Approval of 23/24 Payables (payroll) Warrant # 107 in the amount of \$17,893.87 (Stipends)
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 4/0.
- 8. Complaints – The only complaints the Board has fielded were concerning Coastal Estates and this will be addressed at the Planning Board level.
- 9. Selectperson comments - None
- 10. See Mail – Charter letters;
- 11. Other

Adjourn: *Motion to adjourn at 7:07pm by Sean Jones, second by Adam Foster, passed 4/0.*

Respectfully submitted,



Cheryl A. Robinson
Town Clerk/Admin. Asst.