

SELECTPERSON'S MEETING MINUTES

July 17, 2024

Municipal Building

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

Call to Order- 6:00pm

Adjustments to the Agenda (if needed) – None

Public Comment – George Moon advised the Board he has been working on Settler's Landing as a private contractor (not as Town Official) and the culverts are in and the ditching is ¾ done.

Old Business

1. Approval of Minutes of 07/03/2024 – *Motion to approve as written by Bill Birdsall, second by Adam Foster, passed 4/0.* Sean was absent from the meeting being voted on.

New Business

1. Departmental Reports

- a) Fire Chief – Chris Holmes – Jeremy Ogden's resignation as EMS Chief – See report
- b) George Moon – Road Commissioner – George advised the Board that myself and he had met with FEMA again and he has asked for estimates for repairing Carter's Beach Road.
- c) Doug Kimmel – Planning Board Chair - absent
- d) Town Clerk/AA Report, Cheri Robinson
 - i) Road Commissioner Job Description – *Motion to approve the job description as presented by Sean Jones, second by Adam Foster, passed 5/0.*
 - ii) MMA Ballot – tabled from last meeting – *Motion to cast ballot by Bill Birdsall, second by Adam Foster, passed 5/0.*
 - iii) Abandoned boat – diver – *Motion to sent notice to last registered owner by Adam Foster, second by Sean Jones, passed 5/0.*
 - iv) Pinetree Cemetery – Caretaker needed – Discussion held, Janice Colson was in the audience and voiced her opinion on this topic. Chris Holmes volunteered to be the caretaker of the Pine Tree Cemetery. *Motion to accept Chris Holmes offer to be the caretaker for the Pine Tree Cemetery by Sean Jones, second by Adam Foster, passed 5/0.*
 - v) Annual policy renewal – *Motion to approve the annual policies as presented by Sean Jones, second by Bill Birdsall, passed 5/0.*
 - vi) Landfill Inspection report – Discussion was held and George Moon will reach out to DEP for a site visit.
 - vii) No Frills invoice – Bill submitted an invoice for the generator for FEMA.
 - viii) Letter from Ruth Franzius – Ruth was in the audience and a discussion was held regarding the blasting taking place near her and the permits that were issued for this. She feels this should fall under the Mineral Extraction Ordinance for this permit.

4. Approval of 23/24 Payables Warrant #112 in the amount of \$19,557.12 – *Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.*

5. Approval of 24/25 Payables Warrant #4 in the amount of \$4,419.75 – *Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 5/0.*
6. Approval of 24/25 Payables Warrant #5 in the amount \$8,763.52 – *Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.*
5. Approval of 23/25 Payables Warrant - HVFD #113 in the amount of \$3,004.47 – *Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.*
6. Approval of 24/25 Payables (payroll) Warrant #3 in the amount of \$3,441.18 – *Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 5/0.*
7. Approval of 24/25 Payables (payroll) Warrant #6 in the amount of \$3,767.84 – *Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 5/0.*
8. Complaints - None
9. Selectperson comments - None
10. See Mail – None
11. Other – Clerk asked Board if they wanted an Event Committee ad placed in the newspaper and approval was by the consensus of the Board. Bill Birdsall addressed the purchase of an electronic sign which would be placed at the fire station on Route 1 and the approval was by the consensus of the Board to get estimates.

Adjourn: *Motion to adjourn at 7:22pm by Sean Jones, second by Adam Foster, passed 5/0.*

Respectfully submitted,



Cheryl A. Robinson
Town Clerk/Admin. Asst.