

SELECTPERSON'S MEETING MINUTES

August 7, 2024
Municipal Building
6:00 p.m.

Present- Jack, Bill, Sam and Cheryl A. Robinson (Adam and Sean absent)

Call to Order – 6:00pm

Adjustments to the Agenda (if needed) - None

Public Comment - Ruth Franzius addressed the board on the damage to her residence which she feels is being caused by blasting near her. She presented the Board with photos showing cracks in the ceilings, pictures askew, etc. She is very frustrated with the handling of her complaint and feels more should be being done to find out what is going on up near her residence. She feels they are mining and they only have a building permit issued back in 2020. CEO, Don Baker, was present and he will contact the company that is working up near her and ask them some questions on blasting and what they are doing and how far they have progressed on their building permit.

New Business – Public Hearing on the renewal of the liquor license and Special Amusement Permit for Ironbound Public House.

Motion to open public hearing at 6:10pm by Bill Birdsall, second by Sam DiBella, passed 3/0.
No public comments

Motion to exit public hearing at 6:13pm by Bill Birdsall, second by Sam DiBella, passed 3/0.

Motion to approve the renewal of the liquor license and Special Amusement Permit for Ironbound Public House by Bill Birdsall, second by Sam DiBella, passed 3/0.

Michael Bartner – Revision Energy – The following persons visited the Tannery location for a site visit: Michael Bartner; George Moon, Sam DiBella and George Colwell. Mr. Bartner presented the board with a couple of different options for the Town in regards to a solar farm on the Tannery location. A lengthy discussion was held and the Board asked many questions. There were a few ideas on the building, other available land and what the next step should be. The Board will review a few things and reach back out to Revision Energy at a later date.

Letter from Chair of the Planning Board, Doug Kimmel to Board of Selectmen

Letter from The Musson Group – Comprehensive Planning Committee – Ruth Franzius to provide the Board with more information on the Musson Group.

Old Business

1. Approval of Minutes of 07/17/2024 – *Motion to approve as written by Bill Birdsall, second by Sam DiBella, passed 3/0.*
2. Approval of Minutes of the Emergency Executive Session of 07/31/2024 – *Motion to approve as written by Bill Birdsall, second by Sam DiBella, passed 3/0.*

Departmental Reports

- a) Don Baker – CEO - Don advised the Board he will be out with another surgery beginning August 26th for 5-6 weeks. He has spoke with John Larson and he will sit in again while he is out. He has reviewed Alden Bunker’s complaint on the property damage he feels has been caused by Coastal Estates and the erosion control they have put in place seems to be slowing the water flow down.
- b) George Moon – Road Commissioner – Request by Ashley Knowles to name the road for their subdivision “Sunrise Ridge Road”. *Motion to approve the road name by Bill Birdsall, second by Sam DiBella, passed 3/0.* He has received a complaint on the Thorsen Road regarding some driveway issues near the Merrill Factory – he feels this is not a town issue.
- c) Town Clerk/AA Report, Cheri Robinson
 - i) Electronic sign information – tabled until next meeting
 - ii) Map file cabinet information – *Motion to approve the purchase of two flat filing cabinets and base by Bill Birdsall, second by Sam DiBella, passed 3/0.*
1. Approval of 24/25 Payables Warrant #11 in the amount of \$41,710.62
Motion to approve as submitted by Bill Birdsall, second by Sam DiBella, passed 3/0.
2. Approval of 24/25 Payables Warrant (HVFD) #10 in the amount of \$9,018.45
Motion to approve as submitted by Sam DiBella, second by Bill Birdsall, passed 3/0.
3. Approval of 24/25 Payables Warrant (payroll) #7 in the amount of \$4,252.11
Motion to approve as submitted by Bill Birdsall, second by Sam DiBella, passed 3/0.
4. Approval of 24/25 Payables Warrant (payroll) #9 in the amount of \$3,727.00
Motion to approve as submitted by Bill Birdsall, second by Sam DiBella, passed 3/0.
5. Approval of 24/25 Payables Warrant (payroll) #12 in the amount of \$4,175.40
Motion to approve as submitted by Bill Birdsall, second by Sam DiBella, passed 3/0.
6. Complaints – Jack advised the Board he has received a complaint about dump trucks hauling gravel/dirt without any canvas covers; he received a complaint on a property that is already being addressed by the Planning Board.
7. See Mail – Letter from HCPC; email from MMA on conflict of interest;
8. Selectperson comments - None
9. Other business – None

Executive Session pursuant to 1 M.R.S.A. §405(6)(A) – Personnel matter update

Motion to enter into executive session at 7:45pm by Bill Birdsall, second by Sam DiBella, passed 3/0.

Motion to exit executive session at 8:02pm by Bill Birdsall, second by Sam DiBella, passed 3/0.

Motion to utilize Amy Dunn as a consultant/temporary deputy treasurer and to pay her the requested hourly rate of \$50.00 per hour for as many hours as she is needed.

Motion for Jack Bridges to sign the letter drafted by Dan Pileggi to Diane Simmons on behalf of the Board and to mail the letter by certified mail/return receipt requested on Monday, August 12, 2024 by Bill Birdsall, second by Sam DiBella, passed 3/0.

Adjourn - Motion to adjourn at 8:10 by Sam DiBella, second by Bill Birdsall, passed 3/0.

Respectfully Submitted

Cheryl A Robinson

Cheryl A. Robinson
Town Clerk/Admin. Asst.