

SELECTPERSON'S MEETING MINUTES

August 21, 2024
Municipal Building

Present- Jack, Bill, Sean, Sam, Cheryl Robinson (Adam Foster absent)

Call to Order- 6:00pm

Adjustments to the Agenda (if needed) – None

Public Comment -

Old Business

1. Approval of Minutes of 08/07/2024 – *Motion to approve as written by Bill Birdsall, second by Sam DiBella, passed 3/0. (Sean was absent from the meeting of 08/07)*

New Business

1. Sand bids – Sand bid opened from Tracey Brothers. *Motion to award bid to Tracey Brothers for \$36,000.00 for the 2024/2025 season by Sam DiBella, second by Sean Jones, passed 4/0.*

2. Jordan Fountain – Building project Atherton/Beach property – Jordan was in the audience with some concerns about the Atherton project. She has been advised by Don the building permits had been pulled but they were still hanging at the site. She was not sure Don had done a site visit prior to issuing permits and was concerned about that. Jack advised her the Selectboard has no authority over Planning Board/CEO issues and she should be discussing her issues with Don and/or the planning board or possible the Board of Appeals.

3. Departmental Reports

a) Fire Chief – Chris Holmes – see report

b) George Moon – Road Commissioner – George updated the Board on our meeting with FEMA regarding Carter's Beach and a few other issues he will look at in the future.

c) Town Clerk/AA Report, Cheri Robinson

i) Electronic Sign – tabled from last meeting – tabled again

ii) Information from Ruth Franzius on the Musson Group – *Motion for the Planning Board to utilize the Musson Group for an amount up to \$20,000.00 by Jack Bridges, second by Sam DiBella, passed 4/0. Motion to Jack Bridges to sign the agreement with the Musson Group by Bill Birdsall, second by Sam DiBella, passed 4/0.*

iii) Abandoned Boat – Discussion was held and there were a few people in the audience who were concerned about the status of the boat and what the town was going to do regarding getting it removed. Harbormaster, Zach Piper will speak with the owner of the parking lot near the area to see how long the boat can remain there. *Motion to have the Harbormaster, Zach Piper, utilize the barge that is working on the HPVIS wharf to pull the boat to the shore for a sum not to exceed \$5,000.00 by Sean Jones, second by Sam DiBella, passed 4/0.*

4. Approval of 24/25 Payables Warrant #17 in the amount of \$24,406.66
Motion to approve as submitted by Bill Birdsall, second by Sean Jones, passed 4/0.
5. Approval of 24/25 Payables Warrant #14 in the amount of \$306,539.68
Motion to approve as submitted by Sean Jones, second by Sam DiBella, passed 4/0.
6. Approval of 24/25 Payables Warrant - HVFD #15 in the amount of \$820.00
Motion to approve as submitted by Sean Jones, second by Bill Birdsall, passed 4/0.
7. Approval of 24/25 Payables (payroll) Warrant #13 in the amount of \$3,645.34
Motion to approve as submitted by Bill Birdsall, second by Sean Jones, passed 4/0.
8. Approval of 24/25 Payables (payroll) Warrant #16 in the amount of \$4,828.38
Motion to approve as submitted by Sean Jones, second by Bill Birdsall, passed 4/0.
9. Complaints - None
10. Selectperson comments - None
11. See Mail – None
12. Other - Nothing

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

Motion to enter into executive session at 7:21pm by Bill Birdsall, second by Sean Jones, passed 4/0.

Motion to exit executive session at 8:00pm by Bill Birdsall, second by Sam DiBella, passed 4/0.

Motion to offer the CEO assistant position to Nicholas Branca by Jack Bridges, second by Sam DiBella, passed 4/0.

Adjourn: *Motion to adjourn at 8:05 pm by Sam DiBella, second by Sean Jones, passed 4/0.*

Respectfully submitted,

Cheryl A Robinson

Cheryl A. Robinson
Town Clerk/Admin. Asst.