

## SELECTPERSON'S MEETING MINUTES

September 18, 2024

Municipal Building

### SPECIAL TOWN MEETING – 6:00PM

### REGULAR MEETING TO FOLLOW

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

**Call to Order-** 6:15pm

**Adjustments to the Agenda (if needed)** – None

**Public Comment** – Gordon Smith, Esq., representing Tower Co. was present to discuss installing a cell tower on land owned by Lillian Louder on the Point Road as research shows the Point Road area to be a dead zone for cellular service. A discussion was held and due to the required set backs this property would not be feasible as the setback requirements could not be met due to the size of the lot. A few other locations on the Point Road were discussed and Mr. Smith will review those as being feasible lots. The Towns Ordinance does not allow cell towers in a residential zone so that would have to be looked at as well.

### **New Business –**

1. Public hearing on the renewal of the liquor license for Ruth & Wimpy's Restaurant, Inc.

*Motion to open public hearing at 6:36pm by Sean Jones, second by Sam DiBella, passed.*

No discussion

*Motion to approve the renewal of the liquor license for Ruth & Wimpy's Restaurant, Inc. by Sean Jones, second by Sam DiBella, passed 4/0.*

*Motion to close public hearing at 6:38pm by Adam Foster, second by Sean Jones, passed 4/0.*

### **Old Business**

1. Approval of Minutes of 09/04/2024 – *Motion to approve the minutes as written by Sean Jones, second by Sam DiBella, passed 3/0.* Adam Foster was absent from this meeting.
2. Jane Finston – Wedding Venue – 112 Cross Road – Jane was present to voice her concerns on a change of use permit that had been issued for a property on Cross Road. She felt the permit was issued in error as the ordinance requires a B&B to be occupied by a resident of the property and this is listed under a Corporation. A lengthy discussion was held. She feels an Occupancy Permit should not be issued when the time comes due to the fact the permit was issued in error. She was advised to file an Appeal to the Board of Appeals for their review.
3. ~~Carol Lowrie & Sharon Ressler – Board of Appeal Minutes complaint~~ – removed per their request
4. Departmental Reports
  - a) Fire Chief – Chris Holmes – See report – He has found a new 911 sign distributor and is in hopes to be offering them again soon to the residents.

- b) George Moon – Road Commissioner – Road side mowing is done. George and Cheri have a meeting with FEMA on Friday, September 20<sup>th</sup> at 9:00am. The abandoned boat has been removed and will be taken care of in the very near future.
- c) Doug Kimmel – Planning Board Chair – He advised the Board the Comprehensive Committee had held a vision session and it went very well. He and Ruth Franzius will meet with a consultant next week. He suggested an Ordinance Review Committee be formed to review all of the Town Ordinances to bring them into compliance with any new State Statutes and Laws. The last Planning Board meeting was a challenge and they had to reject 3 applications due to not enough information provided by the CEO. They will be requesting a Special Town Meeting to address the changes under the LD2003 ruling in the near future.
- d) Town Clerk/AA Report, Cheri Robinson
  - i) Signatures needed for Versant Power Pole permit – *Motion to approve and sign the permit by Sean Jones, second by Adam Foster, passed 4/0.*
  - ii) Letter to Planning Board - This was discussed at the last meeting and the letter was signed to send to the Planning Board to review the Sign Ordinance.
  - iii) Checkbook reconciliation for June, July & August - Jack Bridges initialed the reconciliations per the auditor.
- 5. Approval of 24/25 Payables Warrant #25 in the amount of \$23,018.94  
*Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 4/0.*
- 6. Approval of 24/25 Payables Warrant #26 – HVFD in the amount of \$4,348.69  
*Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 4/0.*
- 7. Approval of 24/25 Payables (payroll) Warrant #24 in the amount of \$3,425.60  
*Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 4/0.*
- 8. Approval of 24/25 Payables (payroll) Warrant #27 in the amount of \$3,779.01  
*Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 4/0.*
- 9. Complaints - None
- 10. Selectperson comments - None
- 11. See Mail – Thank you letters for the third-party funding from Eastern Area Agency on Aging; Downeast Community Partners; Hospice Volunteers and a Notice from PERC
- 12. Other - None

**Adjourn:** *Motion to adjourn at 7:32pm by Adam Foster, second by Sam DiBella, passed 4/0.*

Respectfully submitted,



Cheryl A. Robinson

Town Clerk/Admin. Asst.