

SELECTPERSON'S MEETING MINUTES

October 16, 2024
Municipal Building

Present- Jack, Adam, Bill, Sean, Cheryl Robinson, Sam DiBella absent

Call to Order- 6:00pm

Adjustments to the Agenda (if needed) – None

Public Comment – Ruth Franzius asked if anything action had been taken on the Goodwin blasting. Don Baker advised her he has been working on it.

New Business –

PUBLIC HEARING – Public Hearing on the approval of the 2024/25 General Assistance Ordinance and to replace Appendices A-H as required by law.

Motion to open public hearing at 6:01pm by Bill Birdsall, second by Adam Foster, passed 4/0.

Clerk explained the General Assistance Ordinance requirement and the Appendices requirement. No further comment.

Motion to close public hearing at 6:02pm by Adam Foster, second by Sean Jones, passed 4/0.

Motion to approve the General Assistance Ordinance and Appendices A-H by Sean Jones, second by Adam Foster, passed 4/0.

Old Business

1. Approval of Minutes of 10/02/2024 – *Motion to approve as written by Bill Birdsall, second by Sean Jones, passed 4/0.*

2. Departmental Reports

- a) Fire Chief – Chris Holmes – See report
- b) George Moon – Road Commissioner – Salt has been delivered to the sand shed and he is working with Tracy's to deliver the sand. George and Town Clerk, Cheryl Robinson, met with DEP at the landfill and all was approved, awaiting letter.
- c) Doug Kimmel – Planning Board Chair – Fee schedule; LD2003; Updating Ordinances & Sign ordinance review as requested by the Select Board. Fee schedule discussion has been moved to the next meeting. LD2003 is ready for the Clerk to schedule a Special Town Meeting. Sign ordinance was reviewed and the Planning Board's reply discussed. Select Board feel the Sign Ordinance needs to be updated before they can move forward with an electronic sign.
- d) Town Clerk/AA Report, Cheri Robinson
 - i) Checkbook reconciliation for September
 - ii) BD Solar notice – This is being handled by the assessing company.
 - iii) Abatements/Supplement – *Motion to approve the Abatement and Supplement as presented by Bill Birdsall, second by Adam Foster, passed 4/0.*
 - iv) Letter from Crabtree Neck regarding Carters Beach – Clerk will contact the president of the trust to see if she can attend the next Board meeting. Rick Carter was in the audience and expressed his concerns regarding the repairing

of the Road and asked the Board to remove the road closed sign from the area.
Motion to remove the sign by Adam Foster, second by Sean Jones, passed 4/0.

v) Closing business window on election day – Clerk advised the Board the staff felt the business window should be closed on election day to cut down on the chaos in the lobby. Board agreed.

vi) Cheri vacation 10/28 – 31st – Board agreed

3. Approval of 24/25 Payables Warrant #33 in the amount of \$35,722.30
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 4/0.
4. Approval of 24/25 Payables Warrant #34 – HVFD in the amount of \$1,107.58
Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 4/0.
5. Approval of 24/25 Payables (payroll) Warrant #32 in the amount of \$4,097.94
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 4/0.
6. Approval of 24/25 Payables (payroll) Warrant #35 in the amount of \$5,065.38
Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 4/0.
7. Complaints - None
8. Selectperson comments - None
9. See Mail – Thank you letter from Friends in Action; Charter letter
10. Other - None

EXECUTIVE SESSION: 1 M.R.S.A §405(6)(E) consult with legal counsel and §405(6)(A)
Personnel matters

Motion to enter into executive session at 6:50pm by Adam Foster, second by Sean Jones, passed 4/0.

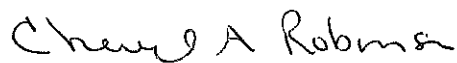
Motion to exit executive session at 7:55pm by Bill Birdsall, second by Adam Foster, passed 4/0.

Motion to change the pay from salary to hourly for the Town Clerk by Sean Jones, second by Adam Foster, passed 4/0.

Motion for town attorney, Dan Pileggi, to reach out to the opposing attorney regarding the Ferry Road situation by Jack Bridges, second by Adam Foster, passed 4/0.

Adjourn: *Motion to adjourn at 8:02pm by Sean Jones, second by Adam Foster, passed 4/0.*

Respectfully submitted,



Cheryl A. Robinson

Town Clerk/Admin. Asst.