

SELECTPERSON'S MEETING MINUTES

November 6, 2024
Municipal Building
6:00 p.m.

SPECIAL TOWN MEETING – See attached warrant

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

Call to Order – 6:18pm

Adjustments to the Agenda (if needed) - None

Public Comment - Ruth Franzius asked about Goodwin's blasting and Don Baker, CEO advised her he is checking on this regularly.

New Business – None

Old Business

1. Approval of Minutes of 10/16/2024 – *Motion to approve as written by Sean Jones, second by Adam Foster, passed 4/0. Sam Dibella was absent from the meeting.*

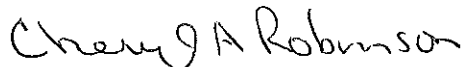
Departmental Reports

- a) Don Baker – See report – A discussion was held regarding the two extra mobile home slabs that had been installed in Coastal Estates. The two additional slabs were not part of the original plan submitted so Don will have to decide and enforce his decision regarding these.
- b) George Moon – Road Commissioner – He has spoken to Hilt's Landscaping regarding the removal of the tree in the front turn around.
- c) Town Clerk/AA Report, Cheri Robinson - The clerk thanked George Moon and Sean Jones for being present all day during the election on November 5th to act as security if it was needed.
 - i) Abatements & Supplements from Assessor for signatures – *Motion to sign the abatement and supplement as submitted by Bill Birdsall, second by Adam Foster, passed 5/0.*
 - ii) Cell Tower – Town property – Discussion was held and the Board agreed this was a blanket letter and to take no action at this time.
 - iii) Letter regarding Tidal Falls Preserve – Hunting – *Motion for the Clerk to reply to this by letter by Sean Jones, second by Sam Dibella, passed 5/0.*
 - iv) FEMA update – Clerk shared the email feed between herself and FEMA regarding the status of the claims.
 - v) BMV – issuing new plates – Clerk discussed with the Board the upcoming replacement plates being issued by the State to replace the Chickadee plate. The State is requesting all town offices to issue the new replacement plates (beginning in May, 2025) and shared the information provided by the State with the Board. *Motion for the office staff to handle and issue the replacement plates only by Adam Foster, second by Sam DiBella, passed 5/0.*

1. Approval of 24/25 Payables Warrant #39 in the amount of \$59,998.60
Motion to approve as submitted by Bill Birdsall, second by Sam Dibella, passed 5/0.
2. Approval of 24/25 Payables Warrant #38 in the amount of \$6,795.79
Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 5/0.
3. Approval of 24/25 Payables Warrant (payroll) #36 in the amount of \$3,950.53
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
4. Approval of 24/25 Payables Warrant (payroll) #37 in the amount of \$4,039.98
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
5. Approval of 24/25 Payables Warrant (payroll) #40 in the amount of \$6,369.12
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
6. Complaints - None
7. See Mail – Charter letter;
8. Selectperson comments - Jack inquired as to the ads for CEO and Clerk. Clerk advised will be in upcoming editions of the Ellsworth American.
9. Other business – None

Adjourn – *Motion to adjourn at 7:00pm by Adam Foster, second by Sean Jones, passed 5/0.*

Respectfully,



Cheryl A. Robinson

Town Clerk/Administrative Assistant