

SELECTPERSON'S MEETING MINUTES

November 20, 2024

Municipal Building

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

Call to Order- 6:00pm

Adjustments to the Agenda (if needed) – None

Public Comment – Ruth Franzius provided the Board with photos of her driveway turnaround and asked the Board to have George Moon fix the dirt that had been shifted by the Town plow truck. Board members will view the area and this will be address at the next meeting. Doug Kimmel asked about high speed internet and if the Town was doing anything to get high speed in Town, he was advised to contact the companies directly.

New Business –

Old Business

1. Approval of Minutes of 11/06/2024 – *Motion to approve as written by Sean Jones, second by Adam Foster, passed 5/0.*
 2. Approval of Special Town Meeting Minutes of 11/06/2024 – *Motion to approve as written by Bill Birdsall, second by Sean Jones, passed 5/0.*
 3. Crabtree Land Neck Trust – Josh Ferris – Carter's Beach Road – Josh Ferris was present in the audience regarding the repairs to Carters Beach Road and wanted to address a few concerns on the road. There is some concern regarding the boulder that is present to keep motorized vehicles from traveling down the road and a discussion was held on a cable or gate being put in its place. This discussion will be taken up when the repairs begin on the road. The Board felt any signage should be the property owner's responsibility.
2. Departmental Reports
- a) Fire Chief – Chris Holmes – see report
 - b) George Moon – Road Commissioner – He has begun some clean up on the Cross Road.
 - c) Doug Kimmel – Planning Board Chair – Fee schedule; - Not much to report, the planning board will be addressing the sign ordinance and the shoreland zoning ordinance in the future. They discovered a problem with the building permit application and this had been fixed.
 - d) Town Clerk/AA Report, Cheri Robinson
 - i) Safe Door replacement – Acadia Lock – The Board advised the Clerk to obtain estimates to replace the door.
 - ii) Bank reconciliation – October – Jack Bridges signed off on the reconciliation report.
3. Approval of 24/25 Payables Warrant #42 in the amount of \$20,862.88
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
 4. Approval of 24/25 Payables Warrant #43 – HVFD in the amount of \$3,789.94
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.

5. Approval of 24/25 Payables (payroll) Warrant #41 in the amount of \$4,693.78
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
6. Approval of 24/25 Payables (payroll) Warrant #44 in the amount of \$4,088.97
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
7. Complaints - None
8. Selectperson comments – Jack Bridges requested the first meeting in January which is January 1st be moved the Thursday, January 2nd, board agreed.
9. See Mail – Charter letter;
10. Other

EXECUTIVE SESSION: 1 M.R.S.A §405(6)(A) Personnel matters

Motion to go into executive session at 6:59pm by Jack Bridges, second by Sean Jones, passed 5/0.

Motion to come out of executive session at 7:40pm by Jack Bridges, second by Sean Jones, passed 5/0.

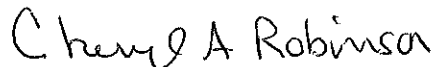
Motion to offer the CEO position to John Larson at the current CEO's hourly wage and mileage by Bill Birdsall, second by Sean Jones, passed 5/0.

Motion to accept the signed resignations of Don Baker, CEO and Cheryl Robinson, Town Clerk by Sean Jones, second by Bill Birdsall, passed 5/0.

Clerk will contact two applications for interviews next week.

Adjourn: *Motion to adjourn at 7:45pm by Sean Jones, second by Adam Foster, passed 5/0.*

Respectfully submitted,



Cheryl A. Robinson
Town Clerk/Admin. Asst.