

SELECTPERSON'S MEETING MINUTES

January 15, 2025
Municipal Building

Present- Jack, Bill Adam, Sean, Tonja Long and Cheryl Robinson

Call to Order- 6:00pm

Adjustments to the Agenda (if needed) – None

Public Comment None

New Business – Jack introduced new employees : Kevin Brodie CEO and Tonja Long/ Town Clerk/Admin. Asst.

Old Business-None

1. Approval of Minutes of 1/02/2025- *Motion to approve as submitted, excluding the fee structure as discussed and the Planning Board will bring the fee structure back to the Selectboard at a later date, by Jack Bridges, second by Adam Foster passed, 4/0*

2. Approval of Executive Session Minutes of 12/12/2024- *Motion to approve as written by Adam Foster, second by Bill Birdsall, passed 4/0*

3. Departmental Reports

- a) Fire Chief – Chris Holmes – See report. Bid notices are available for the new firehouse. Andrew Mccullough has them. Chris also discussed the new firetruck.
- b) CEO – Kevin Brodie- a lengthy discussion was held regarding the fine imposed by the CEO, Don Baker, against John Goodwin Jr Construction. Settlement amount was suggested by Goodwin's attorney. Jack Bridges suggested an Emergency Executive Session after the meeting to discuss the matter.
- c) George Moon – Road Commissioner – discussed the tree that was cut in front of the town office parking lot by Nick Branca and himself. Need a letter drafted regarding plowing snow across the road. (George and Tonja will draft and attach the Maine Statute) . Discussion was also held regarding the posting of the Thorsen Road.
- d) Doug Kimmel – Planning Board Chair- discussion was held regarding ordinance revisions coming as well as some policy changes. Cheryl reminded him that any LD2003 amendments to the ECO would need to be sent to the state.
- e) Town Clerk/AA Report, Tonja L Long
 - i) Appoint Registrar of Voters - *Motion to appoint Tonja L Long as Registrar of Voters by Jack Bridges, second by Adam Foster, passed 4/0*
 - ii) Pick Town Report Cover-*Motion to select photo #1 as submitted by Bill Birdsall, second, Jack Bridges, passed 4/0*
 - iii) Signatures on supplements and abatements from Assessor- *Motion to approve supplements and abatements as submitted by Adam Foster, second, Bill Birdsall, passed 4/0*

4. Approval of 24/25 Payables Warrant #63 in the amount of \$38,695.61- *Motion to approve as submitted by Bill Birdsall, second Adam Foster, passed 4/0*

5. Approval of 24/25 Payables Warrant #64 – HVFD in the amount of \$1,412.05-*Motion to approve as submitted by Adam Foster, second, Sean Jones, passed 4/0*

6. Approval of 24/25 Payables (payroll) Warrant #62 in the amount of \$5,936.05- *Motion to approve as submitted by Adam Foster, second Bill Birdsall, passed 4/0*
7. Approval of 24/25 Payables (payroll) Warrant #65 in the amount of \$4,733.55-*Motion to approve as submitted by Adam Foster, second Bill Birdsall, passed 4/0*
8. Complaints- Adam Foster addressed a complaint he had received regarding the Goodwin situation. George Moon, Nick Branca, Scott Dyer and Adam Foster walked the boundary line between the Tannery property and the Goodwin location. They discovered no new tree cutting, but some blasting debris was on the tannery side of the boundary line.
9. Selectperson comments- none
10. See Mail - Crosby Lodge – Historic Preservation; DOT- Highway Rehabilitation/Main St/Washington Jct Rd; Sheriff's Department Report
11. Other

Motion to enter into an Emergency Executive Session under Title 1 § 405 (6) (C) at 7:00pm by Jack Bridges, second by Adam Foster, passed 4/0

Motion to exit Executive Session at 7:47pm by Adam Foster, second by Bill Birdsall, passed 4/0

Motion to counter offer \$82,500.00, which is one half (½) of the original fine , reclamation of property to include leveling, seeding and brought to grade, attorney's fees and five (5) year no mineral extraction restriction for the property by Adam Foster, second by Bill Birdsall, passed 4/0

Adjourn: *Motion to adjourn at 7:49pm by Adam Foster, second Bill Birdsall, passed 4/0*

Respectfully submitted,



Tonja L Long

Town Clerk/ Admin. Asst.