

SELECTPERSON'S MEETING AGENDA

February 19, 2025
Municipal Building

Present-
Call to Order-
Adjustments to the Agenda (if needed) –
Public Comment

New Business – Joe Porada is interested in replacing Roger Dubois' position as MJB (Municipal Joint Board)

Old Business

1. Approval of Minutes of 02/05/2025
2. Approval of Executive Session Minutes of 02/05/2025
3. Departmental Reports
 - a) Fire Chief – Chris Holmes
 - b) CEO – Kevin Brodie- Fee Schedule; Plumbing Fee Schedule; 5/10 Year Plan; Short Term Rental Ordinance; Long Term Rental Ordinance
 - c) George Moon – Road Commissioner
 - d) Doug Kimmel – Planning Board Chair
 - e) Town Clerk/AA Report, Tonja L Long
 - i) Checkbook reconciliation for January, 2025
 - ii) Frenchman Bay Conservancy easement monitoring
 - iii) 132 Pomroy Road – turn around
 - iv) Harbor Ordinance and fee schedule
 - v) Discontinuance of Brook Lane
4. Approval of 24/25 Payables Warrant #74 in the amount of \$159,677.51
5. Approval of 24/25 Payables Warrant #76 – HVFD in the amount of \$21,564.48
6. Approval of 24/25 Payables (payroll) Warrant #73 in the amount of \$4,691.32
7. Approval of 24/25 Payables (payroll) Warrant #75 in the amount of \$5,164.84
8. Complaints
9. Selectperson comments
10. See Mail - Charter, Loaves and Fishes, Department of Agriculture, Conservation & Forestry, Pioneer Broadband
11. Other

EXECUTIVE SESSION – 1 M.R.S.A §405(6)(E) – Legal Consultation

Adjourn:

** Two or more members of other Town of Hancock Boards and Committees may be present in the building or attending this meeting.**