

SELECTPERSON'S MEETING MINUTES

February 5, 2025
Municipal Building

6:00 p.m.

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

Call to Order 6:00pm

Adjustments to the Agenda (if needed) none

Public Comment none

New Business – Elliot Jordan/Crobb Box property; A discussion was held regarding Elliot Jordans possible plans for this property.

Harold MacQuinn- Tannery; a discussion was held regarding Harold MacQuinn's interest in purchasing the property. Jack indicated that there has not been a decision to sell this at this time and if it is put up for sale, it would need to be listed with a real estate agency.

Old Business

1. Approval of Minutes of 1/15/2025 *Motion to approve as written, by Adam Foster, second by Bill Birdsall, passed, 4/0*

Departmental Reports

- a) Kevin Brodie -CEO- In January, Kevin issued 3 permits totaling \$611.75. He also submitted a 5/10 Year Plan, plumbing fees, a Short-Term Rental Ordinance draft and a Long-Term Rental Ordinance draft. These items will be reviewed and be discussed at the next meeting.
 - b) George Moon – Road Commissioner George asked if there was anything in writing regarding the Simons Farm property and the DEP violation. Kevin said he would reach out to DEP. A letter to Merrill's Blueberry was drafted by George and Tonja and sent to them regarding the posting of that section of road. More salt and sand has been ordered. The public notice was sent to the Ellsworth American for the posting of the town owned roads. The roads will be closed starting March 1, 2025.
 - c) Town Clerk/AA Report, Tonja Long
 - i) signatures needed on the Property Tax Settlement Agreement and abatements regarding BD Solar per Zeb. *Motion to approve signing Property Tax Agreement by Bill Birdsall , second Sean Jones, passed 4/0. Motion to approve signing the 2 abatements by Jack Bridges, second Bill Birdsall, passed 4/0*
 - ii) invoice for new firetruck *Motion for Treasurer to do ach/wire for purchase by Sean Jones, second Adam Foster, passed 4/0*
 - iii) Maine DOT project questionnaire a discussion was held regarding the questionnaire
 - iv) checkbook reconciliation November and December 2024 - reconciliations were initialed by the Chair
1. Approval of 24/25 Payables Warrant #68 in the amount of \$18,774.41
Motion to approve by Sean Jones, second by Adam Foster, passed 4/0.
 2. Approval of 24/25 Payables Warrant # 69 in the amount of \$2,703.14

- Motion to approve by Adam Foster, second by Bill Birdsall, passed 4/0.*
3. Approval of 24/25 Payables Warrant #70 in the amount of \$37,182.81
Motion to approve by Adam Foster, second by Sean Jones, passed 4/0.
 4. Approval of 24/25 Payables Warrant #71 - HVFD in the amount of \$3,680.85
Motion to approve by Sean Jones, second by Adam Foster, passed 4/0.
 5. Approval of 24/25 Payables Warrant (payroll) #66 in the amount of \$4,826.94
Motion to approve by Bill Birdsall, second by Adam Foster, passed 4/0.
 6. Approval of 24/25 Payables Warrant (payroll) #67 in the amount of \$4,225.78
Motion to approve by Adam Foster, second by Bill Birdsall, passed 4/0.
 7. Approval of 24/25 Payables Warrant (payroll) #72 in the amount of \$3,976.32
Motion to approve by Bill Birdsall, second by Adam Foster, passed 4/0.
 8. Complaints – none
 9. See Mail – Charter letters
 10. Selectperson comments - none
 11. Other business – Amy Johnson discussed the Event Committee and needing some direction. She also had questions about a budget and by-laws. Cheryl said she would research.

1. Executive Session-1 M.R.S.A. § 405(6)(E) – Legal Consultation

Motion to enter into Executive Session at 6:59 by Sean Jones, second by Bill Birdsall passed 4/0.

Motion to exit Executive Session at 8:04pm by Bill Birdsall, second by Adam Foster, passed 4/0.

Motion to negotiate the following with Goodwin; 1. Boundary line definition;. 2. Payment of \$65,000.00 to the town; 3. Attorney's fees; 4. Test wells; 5. Remediation to original grade to include revegetation; 6. Completion of work to be done by May 16, 2025. Failure to complete the work would be subject to a \$2500/day penalty for each day beyond May 16, by Jack Bridges, second by Adam Foster, passed 4/0.

2. Executive Session- 1 M.R.S.A. § 405 (6)(A) – Personnel

Motion to enter into Executive Session at 8:06 by Jack Bridges, second by Adam Foster, passed 4/0.

Motion to come out of Executive Session at 8:45 by Bill Birdsall, second by Adam Foster, passed 4/0.

Motion to continue Cheryl Robinson's employment as interim Town Clerk for 4 months by Jack Bridges, second Sean Jones, passed 4/0

Adjourn - *Motion to adjourn at 8:49 by Sean Jones, second Bill Birdsall, passed 4/0.*

Respectfully submitted,



Tonja L Long

Admin. Asst./Town Clerk