

## SELECTPERSON'S MEETING MINUTES

February 19, 2025  
Municipal Building

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

**Call to Order-** 6:00pm

**Adjustments to the Agenda (if needed)** – None

**Public Comment** – None

**New Business** – Joe Porada is interested in replacing Roger Dubois' position as MJB (Municipal Joint Board) – *Motion for Joe Porada to replace Roger Dubois as a Municipal Joint Board member by Adam Foster, second by Sean Jones, passed 4/0.*

### Old Business

1. Approval of Minutes of 02/05/2025 – *Motion to approve as written by Bill Birdsall, second by Adam Foster, passed 4/0.*

2. Approval of Executive Session Minutes of 02/05/2025 – *Motion to approve the executive session minutes of 02/05/2025 as written by Adam Foster, second by Sean Jones, passed 4/0.*

### 3. Departmental Reports

- a) Fire Chief – Chris Holmes – see report – 4 bids were received for the new fire station and the 4 bids were opened on Friday, February 14<sup>th</sup> at the Town Office. The 2 lowest bids are being reviewed by Andrew McCullough for completion and will be awarded at a later date.
- b) CEO – Kevin Brodie- Fee Schedule; Plumbing Fee Schedule; 5/10 Year Plan; Short Term Rental Ordinance; Long Term Rental Ordinance – 5/10 Year plan tabled; Short & Long Term Rental Ordinances tabled; *Motion to accept the building permit fees and plumbing fees, as submitted, and to forward both of them on to the Planning Board for review and to set the public hearing after the review, by Sean Jones, second by Bill Birdsall, passed 4/0.*
- c) George Moon – Road Commissioner – Roads are okay. Remaining salt and sand has been delivered.
- d) Doug Kimmel – Planning Board Chair – Doug thanked CEO, Kevin Brodie, for his help with some forms. There will be a workshop on Wednesday, February 26<sup>th</sup> at 6:00 to discuss changes in the ECO, the proposed fee schedules and a rezoning request by the Select Board.
- e) Town Clerk/AA Report, Tonja L Long
  - i) Checkbook reconciliation for January, 2025 – Reconciliation initialed by Jack Bridges, Board Chair.
  - ii) Frenchman Bay Conservancy easement monitoring
  - iii) 132 Pomroy Road – turn around – A discussion was held regarding the turn around located at the end of the Pomroy Road. The cable was blocking the access to the area in question and the area had not been plowed properly. The Road Commissioner, George Moon, had some concerns about the municipal vehicles having the ability to turn around safely in the area. The snow plow contractor had

contacted George Moon regarding a situation that had taken place when he was in the area trying to turn around. The suggestion was made to make a temporary turn around at 132 Pomroy Road. George Moon had spoken to the property owner and he gave the Town permission to put a temporary turn around at the mouth of his driveway. Robert Harden, Jeff Harden and Christine Harden were present in the audience and Christine addressed the board stating they (the Harden's) agreed to the temporary turn around at 132 Pomroy Road, that the trash truck and the snow plow truck would not go past 132 Pomroy Road until the current legal matter is resolved. Road Commissioner, George Moon, was approached by Mr. Robert Harden at the end of the meeting in an argumentative manner and accused Mr. Moon of vandalizing some property which Mr. Moon denied.

*Motion by Jack Bridges to obtain a signed agreement with Joe Lewis in regards to the temporary turn around, second by Sean Jones, passed 4/0.*

iv) Harbor Ordinance and fee schedule – *Motion to approve the mooring fee schedule as presented, by Adam Foster, second by Bill Birdsall, passed 4/0.*

v) Discontinuance of Brook Lane – Moved to next meeting.

4. Approval of 24/25 Payables Warrant #74 in the amount of \$159,677.51  
*Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 4/0.*
5. Approval of 24/25 Payables Warrant #76 – HVFD in the amount of \$21,564.48  
*Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 4/0.*
6. Approval of 24/25 Payables (payroll) Warrant #73 in the amount of \$4,691.32  
*Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 4/0.*
7. Approval of 24/25 Payables (payroll) Warrant #75 in the amount of \$5,164.84  
*Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 4/0.*
8. Complaints - None
9. Selectperson comments - None
10. See Mail - Charter, Loaves and Fishes, Department of Agriculture, Conservation & Forestry, Pioneer Broadband
11. Other – A member of the Historical Society had requested to reproduce A History of the Town of Hancock 1828-1978 as per the article within the book. *Motion for the Historical Society to reproduce/reprint this book now and in the future without further permission from town officials by Jack Bridges, second by Adam Foster, passed 4/0.*

Clerk asked Board for permission to obtain estimates to replace a couple of doors in the office with thicker, stronger doors, estimates will be obtained. Clerk advised the Board she is still working on a vault door replacement.

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

*Motion to enter into executive session at 6:48pm by Sean Jones, second by Bill Birdsall, passed 4/0.*

*Motion to exit executive session at 7:21pm by Adam Foster, second by Jack Bridges, passed 4/0.*

*Motion to modify consent agreement between the Town of Hancock and John Goodwin. The land owner (Goodwin) will apply for a new permit for a shooting range and they will comply with the Mineral Extraction Ordinance regarding test wells and reclamation and the deadline will be*

*extended for these items until 09/15/2025. Dan Pileggi has authority to negotiate the terms of the agreement by Adam Foster, second by Bill Birdsall, passed 4/0.*

**Adjourn:** *Motion to adjourn at 7:25pm by Adam Foster, second by Bill Birdsall, passed 4/0.*

Respectfully submitted,

*Cheryl A. Robinson*

Cheryl A. Robinson

Town Clerk/Admin. Asst.