

SELECTPERSON'S MEETING MINUTES

March 5, 2025
Municipal Building
6:00 p.m.

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

Call to Order - 6:00PM

Adjustments to the Agenda (if needed) None

Public Comment - None

Old Business

1. Approval of Minutes of 02/19/2025 - *Motion to approve as written by Bill Birdsall, second by Adam Foster, passed 4/0*
2. Approval of Minutes of 02/19/2025 – Executive Session - *Motion to approve as written by Adam Foster, second by Bill Birdsall, passed 4/0*
3. Stockard/Lowrie – Ferry Road- tabled until next meeting
4. Goodwin – Consent agreement - *Motion to approve and for Jack Bridges to sign the consent agreement by Bill Birdsall, second by Sean Jones, passed 4/0*

Departmental Reports

- a) Fire Chief- Chris Holmes – Reading and approving of low bid for the fire station
A discussion was had regarding the new fire station site and Jack thanked Chris for his dedication to this project for the past several years. *Motion to accept the low bid and have Jack Bridges sign the Notice of Intent to Award by Sean Jones, second by Adam Foster, passed 4/0*
- b) George Moon- Road Commissioner - Discussion was had regarding frost heaves on the roads. There will be signs posted. Also, Nankervis delivered a load of dirt/gravel to prepare the temporary turn around on the Pomroy Road. Reflective tape will be added to poles that are close to the roads for better visibility at night. There was a complaint regarding 2 culverts on Jellison Cove Road.
- c) Doug Kimmell- Planning Board - Discussion was had regarding the rezoning request for the Tannery site. The Sign Ordinance is ready for Public Hearing and the fee schedule was addressed. The Planning Board will get the fee schedule to the Select Board.
- d) Town Clerk/AA Report, Tonja L Long
 - i) Approval of road names in Coastal Estates (Mallard Lane; Eagles Nest; Goose Neck Road; Osprey Ledge; Pheasant Run and Hummingbird Hollow) *Motion to approve the road names in Coastal Estates by Sean Jones, second by Adam Foster, passed 4/0*
 - ii) Mooring fee applications -mooring fee applications and fee schedules have been mailed.
 - iv) Discontinuance of Brook Lane letter to property abutters- *Motion to approve the letter as written and to be signed by the Select Board by Adam Foster, second by Sean Jones, passed 4/0*

1. Approval of 24/25 Payables Warrant # 78 in the amount of \$6,571.48 *Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 4/0*
2. Approval of 24/25 Payables Warrant # 79 in the amount of \$77,403.68 *Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 4/0*
3. Approval of 24/25 Payables Warrant #80 - HVFD in the amount of \$181.48 *Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 4/0*
4. Approval of 24/25 Payables Warrant (payroll) #77 in the amount of \$5,277.87 *Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 4/0*
5. Approval of 24/25 Payables Warrant (payroll) #81 in the amount of \$5,075.49 *Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 4/0*
6. Complaints - None
7. See Mail – Charter letter; Healthy Acadia, PERC
8. Selectperson comments - None
9. Other business – None

Adjourn - *Motion to adjourn as 6:39pm by Adam Foster, second by Sean Jones, passed 4/0.*

Respectfully submitted,



Tonja L. Long

Town Clerk/Admin. Asst.