SELECTPERSON'S MEETING MINUTES

March 19, 2025 Municipal Building

Present- Jack, Bill, Sean, Adam and Cheryl Robinson Call to Order- 6:00pm
Adjustments to the Agenda (if needed) – None
Public Comment - None

Public Hearing – Public Hearing on 125 Ferry Road (Stockard/Lowrie/Ressler) Consent Agreement – Public Hearing opened at 6:01pm. The attorneys for all parties were present and a discussion was held regarding the administrative consent agreement. *Motion to close public hearing at 6:10pm by Bill Birdsall, second by Adam Foster, passed 4/0. Motion to accept and sign the administrative consent agreement by Bill Birdsall, second by Adam Foster, passed 4/0.*

New Business — Chris Backman — Eagle Point Energy — Solid Waste — Chris Backman was present who is the Town Manager for Orrington and the Town is a 25% owner of Eagle Point. He advised the Board of what the plans were for this facility and when he was in hopes to be "up" and running to full capacity. This facility will be a waste energy facility providing electricity and heat. A lengthy discussion was held. Motion to sign the Letter of Intent to contract with EPEC and for Jack Bridge, as the Chair of the Board to sign the letter of intent, by Adam Foster, second by Sean Jones, passed 4/0.

Old Business

1. Approval of Minutes of 03/05/2025 – Motion to approve as written by Sean Jones, second by Adam Foster, passed 4/0.

2. Departmental Reports

- a) Fire Chief Chris Holmes see report
- b) CEO Kevin Brodie Training LHO former Keith Young property (DEP) (held from last meeting) A discussion was held regarding some training Kevin was interested in taken for 8 days at a later date. *Motion for Kevin to take the 8 listed days of training and split the cost with East Machias, if possible, by Jack Bridges, second by Sean Jones, passed 4/0.* CEO advised the Board that DEP was scheduled to do a site visit on the former property of Keith Young, located on Route 1 and he was waiting to hear from them on their findings and would let the Board know what they find. Kevin asked for guidance on property on the Foss Road and operating without any permits. *Motion for the CEO to fine the land owner \$100.00 per day for 30 days and then to increase the fine to \$250.00 per day thereafter for every day not in compliance by Sean Jones, second by Bill Birdsall, passed 4/0.* A discussion was held regarding the hours of the Code Enforcement Officer. *Motion by Jack Bridges for the CEO to utilize up to 25 hours per week, when needed, until June 30, 2025, second by Adam Foster, passed 4/0.*
- c) George Moon Road Commissioner George advised he has a couple of washouts to fix once the frost is out of the ground. He will begin to do the driveway entrance permits along with the issuance of the 911 numbers.

- d) Doug Kimmel Planning Board Chair fee schedule Doug advised the Board the Planning Board would be holding a workshop on Wednesday, March 26th to review the Shoreland Zoning being incorporated into the Environmental Control Ordinance. Hancock County Planning Commission has been working on this. The Planning Board will hold a public hearing for MacQuinn's at their next meeting. He advised the Board the Comprehensive Committee had send out postcards in February regarding a survey for the residents to take to provide information for the Comp Committee.
- e) Zach Piper Harbormaster Program information A discussion was held and Zach will get some more information along with prices for the program he is leaning toward to use for the mooring fees and applications.
- f) Town Clerk/AA Report, Tonja L Long/Cheryl Robinson
 - i) Signatures on Order of Discontinuance for Brook Lane *Motion to sign* the Order of Discontinuance and set the public hearing for April 2, 2025 by Bill Birdsall, second by Adam Foster, passed 4/0.
 - ii) Approval/Signatures on letter to MacQuinn's letter signed by Board.
 - iii) COL- Motion for a 5% salary increase for the current full-time employees, as well as the part time Code Enforcement Officer by Jack Bridges, second by Adam Foster, passed 4/0.
 - iv) Interior doors for offices
 - v) Pomroy Road see email need to appoint someone to participate in mediation and Joe Lewis turn around description *Motion to appoint Jack Bridges to participate in the mediation regarding the Pomroy Road by Bill Birdsall, second by Sean Jones, passed 4/0.*
- 3. Approval of 24/25 Payables Warrant #83 in the amount of \$40,572.37 *Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 4/0.*
- 4. Approval of 24/25 Payables Warrant #84 HVFD in the amount of \$1,358.96 *Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 4/0.*
- 5. Approval of 24/25 Payables (payroll) Warrant #82 in the amount of \$5,207.35 *Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 4/0.*
- 6. Approval of 24/25 Payables (payroll) Warrant #85 in the amount of \$5,288.64 *Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 4/0.*
- 7. Complaints None
- 8. Selectperson comments None
- 9. See Mail None
- 10. Other None

Adjourn: Motion to adjourn at 7:50pm by Sean Jones, second by Adam Foster, passed 4/0.

Respectfully submitted,

Cheryl A. Robinson

Interim Town Clerk/Admin. Asst.

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