#### SELECTPERSON'S MEETING AGENDA

June 18, 2025 Municipal Building

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

New Business – 3<sup>rd</sup> party funding policy

### **Old Business**

- 1. Approval of Minutes of 06/04/2025
- 2. Pomroy Road Update
- 3. Cemetery Road Update
- 4. Local Food Sovereignty Ordinance tabled from last meeting

## Departmental Reports

- a) Fire Chief Chris Holmes
- b) CEO Kevin Brodie
- c) George Moon Road Commissioner
- d) Doug Kimmel Planning Board Chair Comp. Plan Vision/Focus Group update
- e) Town Clerk/AA Report Cheryl Robinson
  - i. Mooring fees
  - ii. Carter's Beach Update
  - iii. Aquaculture lease renewal 2
  - iv. Versant power permit
  - v. Checkbook reconciliation
  - vi. Flooring Estimate
  - vii. End of Year Closing 12:00 on June 30<sup>th</sup>.
- 3. Approval of 24/25 Payables Warrant #111 in the amount of \$283,687.48
- 4. Approval of 24/25 Payables Warrant HVFD #112 in the amount of \$32,784.08
- 4. Approval of 24/25 Payables (payroll) Warrant #113 in the amount of \$5,941.27
- 5. Approval of 24/25 Payables (payroll) Warrant #110 in the amount of \$4,792.91
- 6. Approval of 24/25 Payables (payroll) Warrant #114 in the amount of \$16,093.68 Stipends
- 7. Complaints
- 8. Selectperson comments
- 9. See Mail Charter letter;
- 10. Other -

# EXECUTIVE SESSION: 1 M.R.S.A §405(6)(H) - Code Enforcement

## Adjourn:

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