SELECTPERSON'S MEETING MINUTES

May 7, 2025 Municipal Building 6:00 p.m.

Present- Jack, Bill, Sean, Adam and Cheryl A Robinson **Call to Order** – 6:00pm

Adjustments to the Agenda (if needed) - None

Public Comment - Ruth Franzius addressed the Board regarding the public hearing held on rezoning the Tannery property and surrounding areas. Very disappointed none of the Board members were present and that 57 abutter letters had been sent and only 3 were present. She felt the proper procedure had not been followed in the advertising as there was not a map included in the advertising. Brett Ciccotelli addressed the Board as well and advised the Board that there were no maps available before the hearing as had been advertised and that Nick Branca had spoke on the Select Board's behalf. Meredith Akerstein addressed the Board and wanted to wait to see the minutes of the public hearing before any further action was taken.

New Business

Old Business

1. Approval of Minutes of 04/16/2025 – Motion to approve as written by Sean Jones, second by Adam Foster, passed 4/0.

Departmental Reports

- a) George Moon-Road Commissioner Cemetery Road; Carters Beach Road; Mailbox-George advised the Board he had cold patched what pot holes he could. Waiting for more supply to complete. He will be starting on the shoulders of the Cross Road and Point Road. He advised the Board about a care taker distributing dirt/gravel into the road and that he has spoken to the care taker and the person that oversees the maintenance and that a letter had been sent. He advised the Board the office had received a complaint from the State Police regarding the large rock in the center of the Carter's Beach Road. The rock in question has been there since the storm damage due to the road being washed out and we are waiting to repair it so vehicle cannot drive on the road. Discussion was held regarding the mailbox complaint from a lady on the Point Road. Clerk will draft a letter to her. Mailboxes are the individual's responsibility not the Towns.
- b) Doug Kimmel Planning Board A public hearing was held on the rezoning of the Tannery property and the surrounding areas and will be discussed at the next regular meeting of the Planning Board. A site visit has been scheduled for Goodwin's application.
- c) Town Clerk/AA Report, Cheryl A. Robinson/Tonja Long
 - i) VRAP update no requirements Bill had requested the Clerk look into any maintenance requirements from DEP.
 - ii) FEMA Update Clerk signed the paperwork they requested and has filed for an extension of the completion time for the Carter's Beach Road.

- iii) Road name Short Street The street between the town office and the monument lot has been referred to as Short Street. Motion to name that road Short Street by Sean Jones, second by Adam Foster, passed 4/0.
- iv) Fuel Contracts update Clerk is waiting for one more reply from a fuel provider. Moved to next meeting.
- v) Sign repair new sign for road see estimate Clerk provided the estimates to the Board on repainting the sign over the front steps and getting a new 3ft x 2 ft sign for out front of the town hall. Motion to approve the repainting of the sign on the building and have the new sign built by Adam Foster, second by Sean Jones, passed 4/0.
- vi) Vault- Clerk provided the Board with the estimate to have the vault door pins disengaged and replace lock mechanism with a key pad. *Motion to approve by Jack Bridges, second by Adam Foster, passed 4/0.*
- 1. Approval of 24/25 Payables Warrant #97 in the amount of \$12,155.05 *Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 4/0.*
- 2. Approval of 24/25 Payables Warrant #98 in the amount of \$55,649.53 *Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 4/0.*
- 3. Approval of 24/25 Payables Warrant #99 HVFD in the amount of \$6,777.71 *Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 4/0.*
- 4. Approval of 24/25 Payables Warrant (payroll) #95 in the amount of \$5,316.62 *Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 4/0.*
- 5. Approval of 24/25 Payables Warrant (payroll) #96 in the amount of \$4,700.86 *Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 4/0.*
- 6. Approval of 24/25 Payables Warrant (payroll) #100 in the amount of \$7,317.30 *Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 4/0.*
- 6. Complaints Jack Bridges read a complaint he had received about the Austin Road not being swept. Jack spoke to the Road Commissioner about this and a discussion was held.
- 7. See Mail Charter letter:
- 8. Selectperson comments
- 9. Other business Clerk advised the Board the flags for the village telephone poles have arrived and are ready to be put up. A discussion was held regarding the trash on the side of the road and our trash contractor will pick it up if it is in clear bags.

EXECUTIVE SESSION: 1 M.R.S.A §405 (6) (C) - Real Property/Economic Development

Motion to enter into executive session at 7:05pm by Adam Foster, second by Sean Jones, passed 4/0.

Motion to exit executive session at 8:03pm by Sean Jones, second by Adam Foster, passed 4/0.

Adjourn - Motion to adjourn at 8:04pm by Sean Jones, second by Adam Foster, passed 4/0.

Respectfully submitted

Chew WA Kob ~~ Cheryl A. Robinson

Town Clerk/Admin. Asst.