SELECTPERSON'S MEETING MINUTES

June 4, 2025 Municipal Building 6:00 p.m.

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

Adjustments to the Agenda (if needed) - None

Public Comment - Ruth Franzius had some questions regarding the Goodwin reclamation and survey – Clerk will email Steve Salsbury to check on the status.

New Business – Opening paving bids – 3 received – Bids opened; B&B's bid was \$166,155.00; Wellman's bid was \$190,336.50 and Northeast Paving's bid was \$180,600.00. *Motion to award the paving bid to B&B for \$166,155.00 with Road Commissioners approval by Adam Foster, second by Sean Jones, passed 3/0.*

Old Business

- 1. Approval of Minutes of 05/21/2025 Motion to approve as written by Sean Jones, second by Adam Foster, passed 3/0.
- 2. RJD Appraisal held over from last meeting Discussion was had. *Motion to accept the revaluation proposal by Sean Jones, second by Adam Foster, passed 3/0.*
- 3. Les Stratton Cemetery Road held over from last meeting Tabled until next meeting when the full board is present.
- 4. Eagle Point/PERC Motion to forward this on to Dan Pileggi, Esq. after 7/01/2025 by Jack Bridges, second by Adam Foster, passed 3/0.

Departmental Reports

- a) George Moon-Road Commissioner Mowing has been completed at the Tannery property; Town Hall sign has been installed; George suggested a CPR class for the staff and any other town representative that wanted to attend.
- b) Doug Kimmell- Planning Board Planning Board had a 3 hour workshop on the ECO. Goodwin's public hearing will need to be advertised and held. They are working on a Mineral Extraction Application from Dirigo. He advised the Board the Comprehensive Committee will be holding a focus group on Tuesday, June 10th at 6:30 at the Grammar School. Consult from Musson Group has set a timeline of June, 2026 for the Comprehensive Plan ready.
- c) Town Clerk/AA Report, Cheryl A. Robinson
 - *i)* FEMA Update Clerk presented the Board with a letter they needed to sign for FEMA. *Motion to sign the letter by Sean Jones, second by Adam Foster, passed 3/0.*
- 1. Approval of 24/25 Payables Warrant #106 in the amount of \$2,665.88 *Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 3/0.*
- 2. Approval of 24/25 Payables Warrant #107 in the amount of \$27,553.34 *Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 3/0.*
- 3. Approval of 24/25 Payables Warrant #108 HVFD in the amount of \$9,161.38 *Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 3/0.*

- 4. Approval of 24/25 Payables Warrant (payroll) #104 in the amount of \$5,002.39 *Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 3/0.*
- 5. Approval of 24/25 Payables Warrant (payroll) #105 in the amount of \$403.69 *Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 3/0.*
- 6. Approval of 24/25 Payables Warrant (payroll) #109 in the amount of \$5,637.15 *Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 3/0.*
- 7. Complaints None
- 8. See Mail Email regarding Local Food Sovereignty Ordinance Tabled until next meeting.
- 9. Selectperson comments None
- 10. Other business Pomroy Road Discussion was had regarding the 7/10 mile culvert on the Pomroy Road and what, if any, the Town will have to discontinue. Jill Gatcomb-Grant was in the audience and upset with the Board. She feels the Board has mishandled this situation and they should be working towards a solution not dragging their feet and kicking the matter down the road.

HVFD – Treasurer/Tax Collector Diane Simmons had some documents from the Fire Department Grant that needed to be signed so she could issue a check earlier then the next meeting date. *Motion to Jack Bridges to sign on behalf of the Board by Sean Jones, second by Adam Foster, passed 3/0.*

EXECUTIVE SESSION: 1 M.R.S.A §405 (6) (A) – PERSONNEL MATTERS – Employees Adjourn -

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

Motion to enter into executive session at 7:03pm by Adam Foster, second by Sean Jones, passed 3/0.

Motion to exit executive session at 7:10pm by Jack Bridges, second by Sean Jones, passed 3/0.

Motion to adjourn at 7:11pm by Adam Foster, second by Sean Jones, passed 3/0.

Respectfully submitted,

Cheryl A. Robinson

Town Clerk/Admin. Asst.

Chery A Robinson