

SELECTPERSON'S MEETING MINUTES

June 18, 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 – Jack thanked Sean Jones for his service as a Selectman. Judith Josie was in the audience and was asking for clarification on her small plastic & paper sign she puts on the side of the road for her flowers. CEO, Kevin Brodie, advised he had received a few complaints on all the signs. Selectboard advised her she should speak to the Planning Board regarding the sign ordinance. Ruth Franzius asked when the remainder of the Austin Road would be swept and the pot holes repaired. George Moon advised he was waiting on parts for this sweeper and cold patch for the pot holes.

New Business – 3rd party funding policy – Bill Birdsall advised the Board he would like to see the third-party funding policy changed to include 3 years of tax returns for the organizations that are required to get signatures. Bill will draft his suggestions and the Clerk will put this on the next meetings agenda.

Old Business

1. Approval of Minutes of 06/04/2025 – Motion to approve as written by Sean Jones, second by Adam Foster, passed 3/0. Bill did not vote as he was absent from this meeting.
2. Pomroy Road – Update – Nothing new at this time, waiting on consent agreement.
3. Cemetery Road Update – Rick Merchant was in the audience and advised the Board there is no water access on the Point Road; Cemetery Road goes to the water and Settler's Landing town owned property is for harvesting only, no boats. It was determined the town snow plow stops at the school. *Motion for the Clerk to draft a letter to the owners on Cemetery Road by Adam Foster, second by Sean Jones, passed 4/0.*
4. Local Food Sovereignty Ordinance – tabled from last meeting – The Board has decided to take no action on this.

Departmental Reports

- a) Fire Chief – Chris Holmes – see report
- b) CEO – Kevin Brodie – Building permits issued = 15 for a total of \$5,968.60 and plumbing permits = 29 for a total of \$3,657.50. Nick Branca and Kevin have finished up the open permits that were on file.
- c) George Moon – Road Commissioner – He is ditching on the Point Road to get it ready for paving. He brought to the attention of the Board the corner on Route 1 (across from Washington Junction Road) needs to be cut back. Clerk has notified the State. He is planning on ordering culverts for this next years' projects before the end of the year.
- d) Doug Kimmel – Planning Board Chair – Comp. Plan Vision/Focus Group update – The Planning Board is working on an expansion from Goodwin's as well as the

Tannery rezoning. The Planning Board issued a letter to the Selectboard on their recommendation for the Tannery property.

- e) Town Clerk/AA Report - Cheryl Robinson
 - i. Mooring fees – The mooring fees can now be paid on line.
 - ii. Carter's Beach Update – Project ad will appear in the Ellsworth American next week. Town will need to hold special town meeting to request our share of this project and this will be incorporated into a special town meeting that will need to be held for the Planning Board Environmental Ordinance changes.
 - iii. Aquaculture lease renewal – 2
 - iv. Versant power permit – *Motion to sign permit by Bill Birdsall, second by Adam Foster, passed 4/0.*
 - v. Checkbook reconciliation – Reviewed and signed off on by the Chair, Jack Bridges.
 - vi. Flooring Estimate – *Motion for the Clerk to coordinate a moving company and the flooring company for this project by Sean Jones, second by Adam Foster, passed 4/0.*
 - vii. End of Year Closing – 12:00 on June 30th. – *Motion to close at noon on June 30th by Jack Bridges, second by Adam Foster, passed 4/0.*
- 3. Approval of 24/25 Payables Warrant #111 in the amount of \$283,687.48
Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 4/0.
- 4. Approval of 24/25 Payables Warrant – HVFD #112 in the amount of \$32,784.08
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 4/0.
- 5. Approval of 24/25 Payables (payroll) Warrant #113 in the amount of \$5,941.27
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 4/0.
- 6. Approval of 24/25 Payables (payroll) Warrant #110 in the amount of \$4,792.91
Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 4/0.
- 7. Approval of 24/25 Payables (payroll) Warrant #114 in the amount of \$16,093.68 – Stipends
Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 4/0.
- 8. Complaints - None
- 9. Selectperson comments - None
- 10. See Mail – Charter letter;
- 11. Other – Fuel Oil contracts – *Motion for Jack Bridges to sign the fuel oil contracts from No Frills Oil by Adam Foster, second by Sean Jones, passed 3/0. Bill Birdsall did not vote.*
Town Owned property – *Motion for the property being shown on Tax Map 111, Lot 009 to be listed with a broker as required by law by Bill Birdsall, second by Sean Jones, passed 4/0.*

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

Motion to enter into executive session at 7:24pm by Sean Jones, second by Adam Foster, passed 4/0.

Motion to exit executive session at 7:34pm by Adam Foster, second by Bill Birdsall, passed 4/0.

Adjourn: *Motion to adjourn at 7:35pm by Sean Jones, second by Adam Foster, passed 4/0.*

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Cheryl A. Robinson".

Cheryl A. Robinson
Town Clerk/Admin. Asst.