

SELECTPERSON'S MEETING MINUTES

July 2, 2025
Municipal Building
6:00 p.m.

Present- Jack, Bill, Robin, Carol, Adam and Cheryl Robinson

Call to Order – 6:00pm

Adjustments to the Agenda (if needed) - None

Public Comment – Ruth Franzius asked when the sweeping would be completed on the Austin Road and the status of the culvert at the intersection of Austin Road and Route 182. She also asked about the turn around repair she had requested. Road Commissioner, George Moon, advised that his sweeper is broke and he is waiting on parts and he is in a discussion with the State regarding the culvert and the turn around was not on his list. Harbormaster, Zach Piper, advised the Selectboard that a problem has arisen regarding a trap float and wanted their input. A discussion was held and it was decided the Clerk would draft a letter to the individual regarding the situation and attach the Harbor and Water Ordinance and the State Statute regarding the Harbormaster's authority.

New Business – Elect a Chair and Co-chair – *Motion to elect John (Jack) Bridges as Chair by Bill Birdsall, second by Carol Lowrie, passed 5/0. Motion to elect William (Bill) Birdsall as Co-Chair by Adam Foster, second by Robin Stratton, passed 5/0.*

Signatures on letter to property owners – This had been voted on at the prior meeting. Signatures obtained, Robin Stratton, did not sign this letter as she has a conflict of interest.

Yearly policies – signatures needed – *Motion to approve and sign the yearly policies as presented by Adam Foster, second by Bill Birdsall, passed 5/0.*

RJD Quarterly review contract -*Motion to sign the contract as presented by Carol Lowrie, second by Adam Foster, passed 5/0.* Carol suggested when this process begins to put this on the website and posted around town.

Old Business

1. Approval of Minutes of 06/18/2025 – *Motion to approve as written by Carol Lowrie, second by Robin Stratton, passed 5/0.*
2. Third Party Funding – Bill had brought this issue up at the last meeting and he was to do some research. He presented his change requests to the Board. *Motion to add the changes to the third-party funding policy by Adam Foster, second by Bill Birdsall, passed 5/0.*
3. Les Stratton – Cemetery Road – Hold until next meeting
4. Eagle Point/PERC – Send to Dan Pileggi
5. Pomroy Road – Still waiting on agreement

Departmental Reports

- a) George Moon- Road Commissioner - Trees by Washington Jct./Point Rd. & Salt/parking lot – George advised the Board on this status of the cut back request and the status of the ditching on the Point Road. Straight salt on the town office parking lot was discussed and the Board agrees probably is a good idea, he will discuss this with the plow contractor.

- b) Doug Kimmell- Planning Board – Not attending
- c) Town Clerk/AA Report, Cheryl A. Robinson
 - i) Ron's Moving Estimate – Clerk provided the Board with the estimate for Ron's Moving to remove the furniture from the three interior offices for new flooring to be put down. *Motion to approve the estimate and for the Clerk to coordinate with the moving company and the flooring company for the removal and replacing of the floors by Bill Birdsall, second by Adam Foster, passed 5/0.*
- 1. Approval of 24/25 Payables Warrant #116 in the amount of \$35,315.24
Motion to approve as submitted by Adam Foster, second by Carol Lowrie, passed 5/0.
- 2. Approval of 24/25 Payables Warrant #117 - HVFD in the amount of \$5,262.68
Motion to approve as submitted by Carol Lowrie, second by Adam Foster, passed 5/0.
- 3. Approval of 24/25 Payables Warrant (payroll) #115 in the amount of \$5,387.67
Motion to approve as submitted by Robin Stratton, second by Adam Foster, passed 5/0.
- 4. Complaints – Carol Lowrie asked about the building permits not being on the website and the Clerk advised the Board the website company has been bought out and she is waiting for the transition to be completed.
- 5. See Mail – None
- 6. Selectperson comments - None
- 7. Other business – None

Adjourn - *Motion to adjourn at 6:43pm by Adam Foster, second by Bill Birdsall, passed 5/0.*

Respectfully submitted,

Cheryl A Robinson

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Town Clerk/Admin. Asst.