

## SELECTPERSON'S MEETING MINUTES

August 6, 2025  
Municipal Building  
6:00 p.m.

**Present-** Jack, Bill, Robin, Carol and Cheryl Robinson, Adam Foster absent.

**Call to Order** – 6:00pm

**Adjustments to the Agenda (if needed)** - None

**Public Comment** – Ruth Franzius had some concerns on the Planning Board and the shooting range permit that had been applied for.

**New Business** – Signatures needed on Sand Contract – Contract signed

Sale of Tax Acquired Property – *Motion for the clerk to contact Sargent's Real Estate and get Map 111, Lot 009 listed for sale by Bill Birdsall, second by Carol Lowrie, passed 4/0.*

### Old Business

1. Approval of Minutes of 07/16/2025 – *Motion to approve as written by Carol Lowrie, second by Robin Stratton, passed 4/0.*
2. Approval of Workshop Minutes of 07/23/2025 – Carter's Beach Project – *Motion to approve as written by Bill Birdsall, second by Robin Stratton, passed 4/0.*
3. Signed contract from RJD Appraisal – Signing of contract completed.
4. Carter's Beach Project update – Clerk will set up Zoom with Kai from Maine Recovery (FEMA) to discuss the Randy Ewins situation.

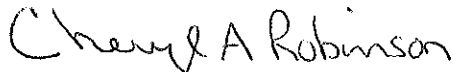
### Departmental Reports

- a) George Moon- Road Commissioner - Crosswalk information; Austin Road; Porta Potty – George advised the Board he is still getting the Point Road ready for paving and has removed approximately 875 yards of dirt from the sides of the road; A discussion was held on the speed bump request on the West Shore Road – this request had been addressed a couple of years back so no action taken; George advised will begin road side mowing and the mowing of the landfill in the near future and that the salt/sand should be delivered in a couple of days.
  - b) Doug Kimmel- Planning Board – Nothing to report at this time.
  - c) Town Clerk/AA Report, Cheryl A. Robinson
    - i) Checkbook Reconciliation for June, 2025 – Chair initialed reconciliation
    - ii) Ironbound Liquor License Renewal & Special Amusement Permit – *Motion to approve by Bill Birdsall, second by Carol Lowrie, passed 4/0.*
    - iii) Clerk asked the Board if they wish to participate in the Ellsworth Americans wishes to the students on returning to school. *Motion to participate by Jack Bridges, second by Bill Birdsall, passed 4/0.*
1. Approval of 24/25 Payables Warrant #121 in the amount of \$1,008.59  
*Motion to approve as submitted by Bill Birdsall, second by Carol Lowrie, passed 4/0.*
  2. Approval of 24/25 Payables Warrant #122 in the amount of \$17,205.31

- Motion to approve as submitted by Robin Stratton, second by Jack Bridges, passed 4/0.*
3. Approval of 25/26 Payables Warrant #7 in the amount of \$21,367.18  
*Motion to approve as submitted by Bill Birdsall, second by Carol Lowrie, passed 4/0.*
4. Approval of 25/26 Payables Warrant #8 in the amount of \$42,365.72  
*Motion to approve as submitted by Bill Birdsall, second by Robin Stratton, passed 4/0.*
5. Approval of 25/26 Payables Warrant # 9 – HVFD – in the amount of \$8,128.56  
*Motion to approve as submitted by Bill Birdsall, second by Jack Bridges, passed 4/0.*
6. Approval of 25/26 Payables Warrant (payroll) #5 in the amount of \$4,544.51  
*Motion to approve as submitted by Bill Birdsall, second by Carol Lowrie, passed 4/0.*
7. Approval of 25/26 Payables Warrant (payroll) #6 in the amount of \$5,201.31  
*Motion to approve by Bill Birdsall, second by Robin Stratton, passed 4/0.*
8. Approval of 25/26 Payables Warrant (payroll) #10 in the amount of \$6,315.61  
*Motion to approve as submitted by Bill Birdsall, second by Robin Stratton, passed 4/0.*
9. Complaints - None
10. See Mail – PERC bypass notice;
11. Selectperson comments – Carol Lowrie inquired about nominating and appointing more Board of Appeals members to complete the Board. Clerk will speak to Richard (Rick) Merchant.
12. Other business – Cemetery Road – A discussion was held on how to determine if this road is a town road to the shore. *Motion for the paperwork to be forwarded to the town attorney, Dan Pileggi and if he recommends a survey have that completed as well by Carol Lowrie, second by Bill Birdsall, passed 3/0.* Robin Stratton did not vote.

**Adjourn -** *Motion to adjourn at 7:20pm by Bill Birdsall, second by Robin Stratton, passed 4/0.*

Respectfully submitted,



Cheryl A. Robinson

Town Clerk/Admin. Asst.