

SELECTPERSON'S MEETING MINUTES

September 3, 2025
Municipal Building
6:00 p.m.

Present- Jack Bridges, Robin Stratton, Adam Foster, Carol Lowrie (late) and Cheryl Robinson, Bill Birdsall absent

Call to Order – 6:00pm

Adjustments to the Agenda (if needed) – *Motion to move Board of Appeals and EPEC Contract to the bottom of the agenda by Jack Bridges, second by Adam Foster, passed 3/0.*

Public Comment - None

New Business – Rod & Ruth Franzius – Excused themselves from this meeting

Signatures on Agreement – HVFD & Gayle Williams – *Motion for Jack Bridges, as Chair of the Selectboard to execute the agreement between the HVFD and Gayle Williams by Adam Foster, second by Robin Stratton, passed 3/0.*

Board of Appeals – Nominations - moved to bottom of agenda (see motion above)

BMV Appointment Letter – Signature needed - obtained

Old Business

1. Approval of Minutes of 08/20/2025 – *Motion to approve as written by Adam Foster, second by Robin Stratton, passed 4/0.*
2. EPEC Contract – moved to bottom of agenda (see motion above)
3. Carter's Beach Road – Engineer – *Motion to obtain an estimate from Andrew McCullough for the Carter's Beach Project permitting by Jack Bridges, second by Adam Foster, passed 4/0.*

Departmental Reports

- a) George Moon- Road Commissioner - Point Road is ready for paving, paving will be the first part of October. He will be mowing when the weather permits. He advised the Board he had accidentally cut a line while working on the Point Road and had been in a discussion with DigSafe and other organizations that had involvement with the line repair.
 - b) Doug Kimmel- Planning Board – Doug asked the Board to remove George Moon, Nick Branca and Tim Kief from the Comprehensive Committee as they have not attended meetings on a regular basis. *Motion to remove George Moon, Nick Branca and Tim Kief from the Comp Committee by Carol Lowrie, second by Robin Stratton, passed 4/0.* Doug advised them the Planning Board will be holding a public hearing on September 10, 2025 at 6:00pm on the Dirigo application.
 - c) Town Clerk/AA Report, Cheryl A. Robinson
 - i.) Website – update – Clerk advised the Board she had inquired with SJ Rollins on an estimate for a new website.
1. Approval of 25/26 Payables Warrant #17 in the amount of \$7,491.94
Motion to approve as submitted by Adam Foster, second by Robin Stratton, passed 4/0.

2. Approval of 25/26 Payables Warrant #18 in the amount of \$52,130.20
Motion to approve as submitted by Adam Foster, second by Carol Lowrie, passed 4/0.
3. Approval of 25/26 Payables Warrant #19 – HVFD – in the amount of \$1,888.00
Motion to approve as submitted by Adam Foster, second by Robin Stratton, passed 4/0.
4. Approval of 25/26 Payables Warrant (payroll) #16 in the amount of \$4,701.41
Motion to approve as submitted by Carol Lowrie, second by Adam Foster, passed 4/0.
5. Approval of 25/26 Payables Warrant (payroll) #20 in the amount of \$5,445.14
Motion to approve as submitted by Robin Stratton, second by Adam Foster, passed 4/0.
6. Complaints – Jack advised the Board he had received a complaint regarding the school buses, he referred the complainant to school personnel.
7. See Mail – PERC bypass notice; 2 letters from Charter; Downeast Community Partners letter.
8. Selectperson comments - Carol asked if the Selectboard could be notified of Board of Appeal Hearings and she felt someone from the Selectboard should be attending the Board of Appeals meetings and asked if the Selectboard could receive copies of the minutes from the Appeals meetings. She asked about the forms on the website and Clerk advised as indicated she was working on getting a new website in place as the current company has been bought out and the customer service was very lax.
9. Other business – Board of Appeals (moved from above) – *Motion to nominate and appoint G Wilson Thomas as an appeals board member and Austin Schumer as an alternate to that board by Carol Lowrie, second by Adam Foster, passed 4/0.* EPEC contract (moved from above) A discussion was held regarding the EPEC contract and the current PERC contract. *Motion to execute the EPEC contract and have Dan Pileggi, the town attorney, draft a letter to PERC cancelling the existing contract by Carol Lowrie, second by Adam Foster, passed 4/0.*

EXECUTIVE SESSION: 1 M.R.S.A. §405(6)(A) – Discussion of personnel matters.

Motion to enter executive session at 7:07pm by Jack Bridges, second by Adam Foster, passed 4/0.

Motion to exit executive session at 7:14pm by Robin Stratton, second by Adam Foster, passed 4/0.

Adjourn - *Motion to adjourn at 7:15pm by Jack Bridges, second by Carol Lowrie, passed 4/0.*

Respectfully submitted,



Cheryl A. Robinson

Town Clerk/Admin. Asst.