

SELECTPERSON'S MEETING MINUTES

September 17, 2025

Municipal Building

6:00 PM

Present- Jack Bridges, William Birdsall, Adam Foster, Robin Stratton, Carol Lowrie and Cheryl Robinson

Call to Order- 6:00pm

Adjustments to the Agenda (if needed) – None

Public Comment - None

New Business – RJD Appraisals – Assessing/taxes – Zeb Pike, from RJD Appraisals, was present and presented the Board with three different mil rate calculations. He explained how those figures are determined and what they are based on. *Motion to approve the mil rate calculation of 9.65, with an overlay of \$93,608.20 by Bill Birdsall, second by Adam Foster, passed 5/0.*

Rod & Ruth Franzius – Ruth presented the Board with some concerns on the Austin/Castle Road. There are pot holes she feels need to be addressed, there is a culvert at the end of the road that appears to be plugged, there are some code violations at a couple of residences on the road, gravel that appears to have been moved by the plow contractor in the turn around at the mouth of her driveway and that the winter sand has not been removed from the road. *Motion for the Road Commissioner, George Moon, look at the culvert and the gravel situation in the turn around by Jack Bridges, no second, motion fails.* Discussion was held regarding the turn around situation and the fact the town trucks need to go onto private property to turn around. Bill Birdsall felt that an independent person should look at her concerns. *Motion for Dustin Tracy, of Tracy Construction, to evaluate and assess the turn around and the culvert situation by Bill Birdsall, second by Carol Lowrie, passed 5/0.*

Old Business

1. Approval of Minutes of 09/03/2025 - *Motion to approve as written by Carol Lowrie, second by Adam Foster, passed 4/0.* Bill Birdsall, absent from the minute meeting.
2. Steve Salsbury – Goodwin Agreement – *Motion to sign the extension by Adam Foster, second by Robin Stratton, passed 5/0.*
3. Carter's Beach – Andrew McCullough – Discussion was held and a suggestion was made to contact some State officials. *Motion for the clerk to draft a letter to William (Billy Bob) Faulkingham, Susan Collins/Carol Woodcock and the DEP Commissioner, Melanie Loyzim for clarification on the permitting requirements by Carol Lowrie, second by Bill Birdsall, passed 5/0.*
4. Letter from County on ACO – in reference to letter sent
5. PERC notice

Departmental Reports

- a) Fire Chief – Chris Holmes – see report

- b) CEO – Kevin Brodie – He advised the Board he has been doing some research on the permitting programs he has spoke about at a prior meeting and would continue to do some research. He asked for two new cabinets per the assistants’ request.
- c) George Moon – Road Commissioner – Point Road is ready for paving and he will be mowing in the near future. There was a discussion regarding addressing Coastal Estates and the installation of cisterns for water for fire protection.
- d) Doug Kimmel – Planning Board Chair – He advised the planning board signed the agreement for Goodwin. There is a public hearing for Dirigo Material mineral application and it was approved with conditions.
- e) Town Clerk/AA Report - Cheryl Robinson
 - i) New Road Name – Antler Ridge Road (Shooting range) – *Motion to approve road name by Adam Foster, second by Bill Birdsall, passed 5/0.*
 - j) Checkbook reconciliations for July and August, 2025
 - k) Local Road Assistance Program information
 - l) Public Notice – 17 Wyman Road – Permit by Rule filing
- 6. Approval of 25/26 Payables Warrant #22 in the amount of \$16,999.20
Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 5/0.
- 7. Approval of 25/26 Payables Warrant #23 – HVFD in the amount of \$2,164.00
Motion to approve as submitted by Adam Foster, second by Carol Lowrie, passed 5/0.
- 8. Approval of 25/26 Payables Warrant #25 - in the amount of \$119.00
Motion to approve as submitted by Robin Stratton, second by Adam Foster, passed 5/0.
- 9. Approval of 25/26 Payables (payroll) Warrant #21 in the amount of \$4,539.13
Motion to approve as submitted by Adam Foster, second by Robin Stratton, passed 5/0.
- 10. Approval of 25/26 Payables (payroll) Warrant #24 in the amount of \$4,353.22
Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 5/0.
- 11. Complaints – Jack had received a complaint regarding a roadside washout. George Moon will take a look at this.
- 12. Selectperson comments – None
- 13. See Mail – Charter letter; Thank you cards and letters from Hospice; H.O.M.E; DECP; Life flight; Ellsworth Free Clinic and Schoodic Food Pantry for the third-party funding.
- 14. Other – Cemetery Road – Clerk will check with Patriot Land Surveyors on the status of a survey; Website – *Motion to forego getting a second estimate and go with the SJ Rollins estimate the Clerk had provided by Jack Bridges, second by Adam Foster, passed 5/0.*

EXECUTIVE SESSION: 1 M.R.S.A. §405(6)(A) – Discussion of personnel matters
Motion to enter into executive session at 8:37pm by Bill Birdsall, second by Carol Lowrie, passed 5/0.

Motion to exit executive session at 8:58pm by Robin Stratton, second by Jack Bridges, passed 5/0.

Adjourn: *Motion to adjourn at 9:00pm by Adam Foster, second by Bill Birdsall, passed 5/0.*

Respectfully submitted,

A handwritten signature in black ink that reads "Cheryl A. Robinson". The script is cursive and fluid, with the first name "Cheryl" and last name "Robinson" clearly legible.

Cheryl A. Robinson

Town Clerk/Admin Asst.