

SELECTPERSON'S MEETING MINUTES

May 5, 2021
Municipal Building
6:30 p.m.

Present- George, Jack, Sean, Ernie, George Moon, Cheryl Robinson and William Birdsall at 6:40pm

Call to Order- 6:30pm

Adjustments to the Agenda (if needed) – None

Public Comment – School Board members, Luke Gross, Christie Dyer and Superintendent Katrina Kane were all present to discuss the letter that had been scribed and mailed to the school board from the Select board Meeting of April 7, 2021. Katrina expressed the fact the documents provided were the same documents they had always used and was here in case the Board had any unanswered questions. Board chair, George Colwell, expressed the Board wanted more detailed reports and a report that would show the expenses to date prior to the budget meeting being held. The payable warrant is emailed to the Treasurer and she will forward this on to the Select Board so they can see the expenses as they are paid. The Select Board also would like to have a monthly report from the school committee, if possible. Katrina will discuss this with the school committee and get back to the Select Board.

Personal Property – Dan Hodgkins spoke of the confusion he felt was happening between Marc Perry, Assessor and the Board. This discussion will be held at a later meeting.

Public Hearing – Public hearing on liquor license and special amusement permit for Ironbound Inn & Restaurant

Public hearing open at 6:50pm; no public comment.

Public hearing closed at 6:51pm.

Motion to issue liquor license and special amusement permit to Ironbound by Bill Birdsall, second by Jack Bridges, passed 5/0.

Old Business

1. Approval of Minutes of 04/21/2021

Motion to approve minutes as written by Jack Bridges, second by Bill Birdsall, passed 5/0.

New Business

1. Departmental Reports

- a) Don Baker – CEO – did report at last meeting
- b) George Moon – Road Commissioner – paving bids – Paving bids opened by Chair, George Colwell, road commissioner, George Moon, will review and get back to the Board with his recommendation and vote at the next scheduled Board meeting.
- c) Town Clerk/AA Report, Cheri Robinson

- i. Signatures on economic impact study request

George Colwell passed the meeting off to Co-Chair, Ernie Butler to proceed with this vote.

Motion to sign economic impact study request by Jack Bridges, second by Bill Birdsall, passed 4/0. George Colwell abstained from voting.

- ii. Local option vote – I spoke with Tim Poulin on this and he will email me when the time comes with what you will need to do.
Clerk advised the Board this will be readdressed at a later date.
- iii. Radar speed sign email.
Discussion was held and by consensus of the board they do not want to accept the radar sign as the Town already has one in their possession.
- iv. Email from Melinda Kinney regarding LD920/Resolution adopt??
This was moved to the next scheduled meeting as the Board members had not had time to review.
- v. Frenchman Bay Conservancy 2020 easement monitoring report
- vi. Information from Marc Perry on new rates for 2021

d) Chris Holmes – HVFD letter.
There was a discussion on the letter from Chris Holmes in regard to the sale of a fire truck. By consensus of the Board a letter will be drafted to Chief Holmes from the Board.

- 2. Approval of 20/21 Payables Warrant #102 in the amount of \$46,362.60
Motion to approve by Jack Bridges, second by Ernie Butler, passed 5/0.
- 3. Approval of 20/21 Payables Warrant #101 in the amount of \$4,249.50
Motion to approve by Jack Bridges, second by Ernie Butler, passed 5/0.
- 4. Approval of 20/21 HVFD Payables Warrant #103 in the amount of \$4,913.92
Motion to approve by Jack Bridges, second by Bill Birdsall, passed 5/0.
- 5. Approval of 20/21 Payables (payroll) Warrant #100 in the amount of \$2,840.84
- 6. Approval of 20/21 Payables (payroll) Warrant #104 in the amount of \$3,788.37
Motion by Jack Bridges to approve payroll Warrant #100 & payroll Warrant #104, collectively, second by Ernie Butler, passed 5/0.
- 7. Complaints
- 8. See Mail – Charter Communications letters
- 9. Selectperson comments
Ernie Butler – He wanted to pass on to the Board that a Selectboard member really needs to be in charge of the transfer station and it needs to be overseen better.
- 10. Other business – **Tannery** – Lagoon capping bid from Tracey & Son;
The bid from Tracey & Son was opened and the Clerk will scan and email this document to the Board so they can review and vote on it at their next scheduled meeting.
2021 Limited purpose Aquaculture License – issued to Albert Jensen – A copy of the license was shared with the Board. This is issued by DMR.
Transfer station – Clerk shared with the Board a hand out for the Town Meeting showing the financial information for the transfer station for the last three years.
Settler's Landing Road Association – A discussion was held regarding an email from Chris Thornton, SLRA, regarding the requirements of the town warrant article voted on by the Town.
Motion by Bill Birdsall for Dan Paleggi, the Town Attorney, to respond to the email from Chris Thornton, second by Jack Bridges, passed 5/0.

Adjourn – Motion to adjourn at 8:15pm by Bill Birdsall, second by Jack Bridges, passed 5/0.

Respectfully submitted,

Cheryl A. Robinson

Admin Asst./Town Clerk