

SELECTPERSON'S MEETING MINUTES

May 17, 2023
Municipal Building
6:00 p.m.

Present- Jack, Sean, Adam, Bill, Sam and Cheryl Robinson

Call to Order- 6:00pm

Adjustments to the Agenda (if needed) – *Motion to move 2(b) Chris Holmes, Fire Chief, down on the list as he is on an emergency call and will be late by Bill Birdsall, second by Sean Jones, passed 5/0.*

Public Comment - None

Old Business

1. Approval of Minutes of 05/03/2023 – *Motion to approve as written by Sean Jones, second by Adam Foster, passed 5/0.*
2. New fire truck (from last meeting) – *Motion to move this item until Chris Holmes is present by Adam Foster, second by Sean Jones, passed 5/0.*

New Business

1. Open paving bids – Sealed paving bids opened:

Ring's Paving	\$420,664.00
Wellman Paving	\$213,807.00
Hopkins	\$173,900.00
Northeast	\$370,440.00
B&B	\$230,000.00
Ken Dugas	\$282,200.00

Road Commissioner will review and bring back to Board at next scheduled meeting.

2. Departmental Reports

- a) George Moon – Road Commissioner – George suggested to Board to add secondary road signs to the primary road signs for clarification of location of those roads. He will provide clerk with list of signs needed.
- b) Fire Chief – Chris Holmes – See department report – A lengthy discussion was held on the new fire truck purchase. There were discussions on purchasing new, repairing the current 2000 fire truck and appropriating money for the next few years toward the purchase of a new truck. Chris and George Colwell will bring a budgeted amount back to the Board for the repair of the current truck and Chris will get an estimate from another truck provider for comparison.

- c) Nick Branca – Planning Board Chair – Slow month, MacQuinn quarry expansion and some work on an update to an ordinance.
- d) Town Clerk/AA Report, Cheri Robinson
 - i) Vote on road names – Rango Way, Red Maple Lane & Plaza Way – Discussion was held, road names are fine as named.
 - ii) Persons' belongings at stream – Clerk will reach out to HCSD to see if they have any information on the person.
 - iii) Copier in clerk's area – Clerk discussed trying to sell the old copier – *Motion to try to sell by Adam Foster, second by Sean Jones, passed 5/0.*
 - iv) Certificate of Discontinuance – Clerk will forward a recorded copy of this to the appropriate parties upon return from the Registry of Deeds.
 - v) Signatures on pole permit
 - vi) Public Notice of Intent to File – Northeast Paving – Clerk will follow up with Northeast Paving.
 - vii) Clerk discussed a call she had received from Downeast Community Partners asking to use the office as a place for residents to complete fuel assistance applications. Discussion was held. *Motion to table this until more information is gathered by Bill Birdsall, second by Sam DiBella, 3/0.*
- 3. Approval of 22/23 Payables Warrant #100 in the amount of \$33,182.12
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
- 4. Approval of 22/23 Payables Warrant - HVFD #101 in the amount of \$565.27
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
- 5. Approval of 22/23 Payables (payroll) Warrant #102 in the amount of \$3,827.34
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
- 6. Approval of 22/23 Payables (payroll) Warrant #99 in the amount of \$3,202.44
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
- 7. Complaints – Bill received a few complaints/concerns that the Town was not communicating the Town activities. Clerk has reached out to the website provider to see if any other methods can be utilized.
- 8. Selectperson comments - None
- 9. See Mail – None
- 10. Other – Planning Board Concerns – Jack expressed concerns he had received regarding the last planning board meeting. He reminded everyone they are town officials and they must act accordingly.

Adjourn: *Motion to adjourn at 7:12pm by Sean Jones, second by Adam Foster, passed 5/0.*

Respectfully submitted,


Cheryl A. Robinson

Town Clerk/Admin. Asst.