

SELECTPERSON'S MEETING MINUTES

July 11, 2023
Municipal Building
6:00 p.m.

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

Call to Order – 6:00pm

Adjustments to the Agenda (if needed) - *Motion to move Old Business 2 & 3 up to New Business between 1 & 2 by Bill Birdsall, second by Adam Foster, passed 5/0.*

Public Comment - None

New Business

1. Elect Chair and co-chair for Select Board – *Motion to appoint Jack Bridges as Chair and Bill Birdsall as Co-chair by Sean Jones, second by Adam Foster, passed 5/0.*
Old Business #2 – Fire Department Building – Robert Cote has the plan complete and the Clerk will put him on the agenda for the next regular scheduled meeting.
Old Business #3 – Fire Truck – estimates – Fire Chief, Chris Holmes, was present and presented the Board with a repair estimate from Allegiance Trucks in Houlton, Maine and he had provided them with a repair estimate from Colwell Diesel earlier. After a lengthy discussion a motion was made for the repairs. *Motion to have Colwell Diesel provide the repair work by Sean Jones, second by Adam Foster, passed 5/0.*
2. Nominate Board of Appeals Members – *Motion to nominate and accept Richard Merchant, Jill Gatcomb-Grant and Matthew Foster to the Board of Appeals by Sean Jones, second by Adam Foster, passed 5/0.*
3. Special Town Meeting Discussion – how to fund additional money needed – A discussion was held on how to fund the additional money that is needed for the winter sand for 2023-2024 and to pay Campbell Environmental for the completion of their work on the Tannery. *Motion to borrow the money from the Town's surplus with a payback plan of 5 years with 5% interest by Sam DiBella, second by Bill Birdsall, passed 5/0.*
Motion to set a Special Town Meeting for this purpose on August 2, 2023 by Sam DiBella, second by Bill Birdsall, passed 5/0.
4. Travel way for landfill lot – *Motion for the Town Clerk to contact Acadia Law regarding the drawing of a right of way over land of Richard Tracey to the landfill lot by Bill Birdsall, second by Sam DiBella, passed 5/0.*
5. Article in Ellsworth American, bulk mailing or TV – No action at this time.

Old Business

1. Approval of Minutes of 06/21/2023 – *Motion to approve as written by Adam Foster, second by Sean Jones, passed 4/0. Bill Birdsall was absent from this meeting.*
2. Fire Dept. Building – moved to New Business
3. Fire truck – estimates – moved to New Business

Departmental Reports

- a) Don Baker – CEO – see report
- b) George Moon – Road Commissioner – Street signs have been put up and he will begin getting Old Route 1 ready for paving. Kevin Kane was in the audience and advised the Board he has been provided with all of the street light GPS coordinates from Versant.
- c) Town Clerk/AA Report, Cheri Robinson
 - 1) LD 2003 – Housing Mandate Reimbursement – Clerk will apply for this funding.
 - 2) Clerk advised the Board the Certificate of Discontinuance for the MacQuinn Road has been returned from the Registry of Deeds.

1. Approval of 22/23 Payables Warrant #115 in the amount of \$6,537.15
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
2. Approval of 22/23 Payables Warrant #116 in the amount of \$22,024.99
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
3. Approval of 22/23 Payables Warrant #117 – HVFD in the amount of \$6,118.73
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
4. Approval of 22/23 Payables (payroll) Warrant #114 in the amount of \$4,757.24
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
5. Approval of 23/24 Payables (payroll) Warrant #1 in the amount of \$3,594.92
Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 5/0.
6. Approval of 23/24 Payables Warrant #2 in the amount of \$17,200.59
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
7. Approval of 23/24 Payables (payroll) #3 in the amount of \$3,340.12
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
8. Complaints - None
9. See Mail – Commissioner minutes of 06/06/2023; HCPC newsletter; Aquaculture Public Scoping Session Information;
10. Selectperson comments - Bill Birdsall expressed concerns regarding the future of the bid processes and how we could use advance technology in the future or solicit bids.
11. Other business - Acknowledgment letter from James Wadman – *Motion to have Jack Bridges sign this letter on behalf of the Board by Adam Foster, second by Sam DiBella, passed 5/0.*
Mailchimp – No action will be taken at this time.

Adjourn - *Motion to adjourn at 7:15Pm by Adam Foster, second by Sean Jones, passed 5/0.*

Respectfully submitted,



Cheryl A. Robinson

Town Clerk/Admin. Asst.