

SELECTPERSON'S MEETING MINUTES

October 18, 2023

Municipal Building

Present- Jack, Bill, Adam, Cheryl Robinson, Sean Jones and Samuel DiBella absent.

Call to Order- 6:00pm

Adjustments to the Agenda (if needed) – None

Public Comment – Antonio asked to speak to the Board regarding funding request for the Comprehensive Committee. This item was under Town Clerk.

Old Business

1. Approval of Minutes of 10/04/2023 – *Motion to approve as written by Adam Foster, second by Bill Birdsall, passed 3/0.*

New Business

1. Departmental Reports

- a) George Moon – Road Commissioner – Sand/Salt is in the shed and mixed. Roof appears to have a couple of leaks so will be watched and have to budget to fix at a later year.
- b) Fire Chief – Chris Holmes - See report.
- c) Nick Branca – Planning Board Chair – Nick presented the Board with a letter requesting a Special Town Meeting be set for the amending of the ECO. *Motion to set a Special Town Meeting for 11/15/2023 by Adam Foster, second by Bill Birdsall, passed 3/0.*
- d) Town Clerk/AA Report, Cheri Robinson
 - a) Supplements/Abatement signatures needed – *Motion to approve, collectively, by Bill Birdsall, second by Adam Foster, passed 3/0.*
 - b) Motor Vehicle Policy – *Motion to approve as written by Adam Foster, second by Bill Birdsall, passed 3/0.*
 - c) Renewal application for MDI Lobster (lobster pound at end of Pound Road) – DMR notified the Town of a renewal on this location.
 - d) Mary Turner and Doug Kimmel, new Comprehensive Plan Committee Member – *Motion to nominate and appoint Mary Turner and Doug Kimmel to the Comprehensive Committee by Adam Foster, second by Bill Birdsall, passed 3/0.* Discussion was held and Chris Holmes agreed to be on the Committee. *Motion to amend the prior motion to include Chris Holmes as a member of the Comprehensive Committee by Adam Foster, second by Bill Birdsall, passed 3/0.*
- e) Comp Committee money request – Antonio Blasi had sent an email requesting a \$1000.00 for the Comprehensive Committee. A discussion was held on this. *Motion to approve the \$1000.00 by Adam Foster, second by Bill Birdsall, passed 3/0.*
- f) Clerk time off - Clerk advised the Board she would be out on October 30th, part of the 31st, part of November 1st and possibly November 2nd for personal reasons.

2. Approval of 23/24 Payables Warrant #31 in the amount of \$66,266.17.
Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 3/0.
3. Approval of 23/24 Payables Warrant - HVFD # 32 in the amount of \$1,871.39.
Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 3/0.
4. Approval of 23/24 Payables (payroll) Warrant #33 in the amount of \$4,183.24
Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 3/0.
5. Approval of 23/24 Payables (payroll) Warrant #30 in the amount of \$3,492.19.
Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 3/0.
6. Complaints – None
7. Selectperson comments - None
8. See Mail – County Commissioner Minutes of 09/19/2023
9. Other –

Adjourn: *Motion to adjourn at 6:29pm by Adam Foster, second by Bill Birdsall, passed 3/0.*

** Members of other Town Boards and Committees may be attending this meeting.**

Respectfully submitted,



Cheryl A. Robinson
Town Clerk/Admin. Asst.