

SELECTPERSON'S MEETING MINUTES

December 6, 2023
Municipal Building
6:00 p.m.

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

Call to Order – 6:00 pm

Adjustments to the Agenda (if needed) - None

Public Comment - None

New Business

Old Business

1. Approval of Minutes of 11/15/2023 – *Motion to approve as written by Adam Foster, second by Sean Jones, passed 4/0. (Bill Birdsall absent from this meeting)*
2. Approval of Special Town Meeting Minutes of 11/15/2023 – *Motion to approve as written by Adam Foster, second by Sean Jones, passed 5/0.*
3. Settler's Landing Meeting and Questions – There were a few members from Settler's Landing in the audience and a lengthy discussion was held between Randy Smith, President of the Association, Dan Pileggi, the Town Attorney and the residents in the audience from Settler's Landing. Randy provided a synopsis of the project in question and a few thoughts and ideas were given by the town attorney. Unfortunately, the 2019 town meeting article that was voted on and passed was technical and difficult and not really definitive. Dan suggested a group of individuals from Settler's Landing or the Association sign an indemnification agreement to the Town or do a new town meeting warrant article rescinding the original article from 2019 and take the properties in question by eminent domain but if the new article did not pass at town meeting the original article from 2019 would still be in effect or get the required waivers from the hold outs and the new owners in the development, bring the road up to standards and then the project could move on to completion as provided by the 2019 town meeting article.

Departmental Reports

- a) Don Baker – CEO - absent
- b) George Moon – Road Commissioner – He is still doing some roadside clean up in Town.
- c) Zach Piper – Harbormaster – A discussion was held regarding a boat that has been moored in the harbor. Zach has spoken to the owner of the boat and Marine Patrol.
- d) Town Clerk/AA Report, Cheri Robinson
 - i) Signatures needed on Abatements & Supplements – *Motion to approve and sign the abatement and supplement as presented by Bill Birdsall, second by Adam Foster, passed 5/0.*
 - ii) Xmas Bonus – A discussion was held and clerk advised the Board of last year's payment. *Motion to approve \$200.00 for the full time and \$100.00 for the part time employees by Adam Foster, second by Sean Jones, passed 5/0.*

- iii) Municipal Stream Crossing Grant – Clerk will do some research and file application for this for the culvert the Road Commissioner has suggested.
- iv) Landfill Right of Way Update – Clerk advised the Board the easement has been completed and the attorney is getting the required signatures.
- v) Signatures on Municipal Quitclaim Deed – tax lien release – *Motion to sign the deed as requested by Bill Birdsall, second by Adam Foster, passed 5/0.*

1. Approval of 23/24 Payables Warrant #45 in the amount of \$11,099.51
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
2. Approval of 23/24 Payables Warrant #46 in the amount of \$42,766.04
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
3. Approval of 23/24 Payables Warrant #47 – HVFD in the amount of \$4,178.82
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
4. Approval of 23/24 Payables Warrant (payroll) #43 in the amount of \$3,941.44
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
5. Approval of 23/24 Payables Warrant (payroll) #44 in the amount of \$3,278.34
Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 5/0.
6. Approval of 23/24 Payables Warrant (payroll) #48 in the amount of \$3,984.64
Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 5/0.
7. Complaints - None
8. See Mail – Commissioner minutes of 11/07/2023; Charter letters; Easement Monitoring Report for Frenchman Bay Conservancy;
9. Selectperson comments - None
10. Other business – Jill Gatcomb/Turn around – Discussion was held regarding Jill's offer to the town of putting in and paying for a turn around for town/emergency vehicles at the end of the Pomroy Road, which she had offered last year. Due to some unforeseen circumstances her offer will need to be rescinded. The Harden's, the abutting property owners to Jill, were in the audience and a brief discussion was held regarding the ability for the town and emergency vehicles to turn around in the area of their driveway. The questions remain and will need to be researched, where does the town portion of the Pomroy Road end? How to provide town and emergency vehicles the ability to turn around and where?
Comprehensive Plan Committee – Ruth Franzius was in the audience and a brief discussion was held regarding the last meeting of the Committee. She provided notes and the Clerk will upload them to the Comprehensive Committee link under Community on the Town's website and begin a minute notebook to be kept in the vault. The Clerk advised the Board she will be attending the next meeting of the Committee on January 4, 2024.

Adjourn - *Motion to adjourn at 7:35pm by Sean Jones, second by Adam Foster, passed 5/0.*

Respectfully submitted,

Cheryl A. Robinson

Cheryl A. Robinson
Town Clerk/Admin. Asst.