

SELECTPERSON'S MEETING MINUTES

January 3, 2024
Municipal Building
6:00 p.m.

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

Call to Order – 6:00pm

Adjustments to the Agenda (if needed) - None

Public Comment - None

New Business

Old Business

1. Approval of Minutes of 12/20/2023 - *Motion to approve as written by Sean Jones, second by Adam Foster, passed 4/0 (Sam absent from last meeting).*
2. Pomroy Road – Jack advised the matter is a civil matter between the two parties. Jill Gatcomb advised the Board the Harden's have made a proposal to her and they are in hopes to settle the matter. Jill provided some background paperwork and advised the County Commissioners set the road and they provide in the documents that the Pomroy Road is 4001 feet long. This matter will be tabled for now while negotiations take place between the Grants and the Hardens.

Departmental Reports

- a) Don Baker – CEO - see monthly report – Steve Salsbury and Randy Sinclair were in the audience in reference to the stop work order Don had posted on the Coastal Estates project. There are some questions as to how the project was permitted and the difference between a mobile home and a manufactured home. Don will lift the stop work order under the following: the approved portion of the project goes back to the original 10 sites that were approved; the two (2) sites without a home will be delayed over until a later date; the owners will need to go back to the planning board for more approval and they will pay a \$2000.00 fine.
- b) George Moon – Road Commissioner – George has some concerns about all the rain we have received and whether the road should be posted. He will watch the roads and the weather and bring it back to the Board at the next meeting.
- c) Town Clerk/AA Report, Cheri Robinson
 - i) Letter of Credit – RF Jordan in the amount of \$40,000.00 – Steve Salsbury has advised Don Baker the Stabawl Road pit will be brought back to the Board at a later date.

1. Approval of 23/24 Payables Warrant #55 in the amount of \$1,096.97
Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 5/0.
2. Approval of 23/24 Payables Warrant #56 in the amount of \$46,338.76
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
3. Approval of 23/24 Payables Warrant #57 – HVFD in the amount of \$6,426.76
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
4. Approval of 23/24 Payables Warrant (payroll) #54 in the amount of \$3,422.78

Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.

5. Approval of 23/24 Payables Warrant (payroll) #58 in the amount of \$3,812.40
Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 5/0.
6. Complaints – Sam had received a complaint regarding duck hunters to close to land and someone house – This needs to be handled at the State level with a Warden.
7. See Mail – Charter letters; County Commissioner Minutes of 12/05/2023; Letter from Acadia Law regarding new billing rates.
8. Selectperson comments - Jack advised the Board that Bill Birdsall had received an offer from a generator company he does business with of a donation of an automatic generator to the Town. Under a Town policy any project/repair under \$5000.00 does not need to be put out for bid. Sean Jones will provide an estimate for the wiring of the generator, Bill Birdsall will donate the 500 gallon propane tank and provide the installing of the propane lines for the generator. A school board member was present in the audience and advised the Board the PTA plans to raise by donation and fund raising the approximately \$105,000.00 needed for new playground equipment for the grammar school.
9. Other business Nick Branca, chair of the Planning Board, advised the Board the Planning Board has discussed and addition to the Environmental Control Ordinance on dwellings and accessory units.

Adjourn - *Motion to adjourn at 6:55pm by Sean Jones, second by Adam Foster, passed 5/0.*

Respectfully submitted,

Cheryl A. Robinson

Cheryl A. Robinson
Admin. Asst/Town Clerk