

SELECTPERSON'S MEETING MINUTES

February 7, 2024
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) - None

Public Comment - None

New Business

1. Storm Damage of 01/10/2024 - Information from Emergency Management Agency on federal award money and payback requirements; MMA answer regarding road repair bids; Estimates from Atherton Construction for repairs on Bay Avenue and Jellison Cove.
Motion by Jack Bridges for Bill Birdsall to reach out to Haley Ward to get an estimate for an engineer study on the repair work to be done on Jellison Cove and Bay Avenue, second by Sam DiBella, passed 5/0. Clerk will reach out to the Emergency Management Agency for a few other details the board would like (threshold, state money, etc.) and add this to the next meeting agenda.

Old Business

1. Approval of Minutes of 01/17/2024 – *Motion to approve as written by Sean Jones, second by Adam Foster, passed 5/0.*
2. Landfill easement/right of way - completed

Departmental Reports

- a) Don Baker – CEO - see report
- b) George Moon – Road Commissioner – George is going to meet with Josh Ferris on the clean-up at Carter's Beach.
- c) Town Clerk/AA Report, Cheri Robinson - Nothing
- d) Comprehensive Committee notes from 02/01/2024

1. Approval of 23/24 Payables Warrant #65 in the amount of \$8,093.35
Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 5.0.
2. Approval of 23/24 Payables Warrant #66 in the amount of \$45,646.30
Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 5/0.
3. Approval of 23/24 Payables Warrant #67 – HVFD in the amount of \$753.12
Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 5/0.
4. Approval of 23/24 Payables Warrant (payroll) #68 in the amount of \$3,415.87
Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 5/0.
5. Approval of 23/24 Payables Warrant (payroll) #63 in the amount of \$3,375.54
Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 5/0.
6. Approval of 23/24 Payables Warrant (payroll) #64 in the amount of \$3,464.77
Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 5/0.
7. Complaints - None

8. See Mail – Charter letters; County Commissioner Minutes of 01/03/2024; Public Hearing information on Tax Stabilization;
9. Selectperson comments - Sean Jones wanted to check with the other Board members on the letter of intent from Hancock County Planning Commission. There was not a 3 board member quorum so letter not signed and submitted.
10. Other business –

Adjourn - Motion to adjourn at 6:35pm by

Respectfully submitted,

Cheryl A. Robinson

Cheryl A. Robinson
Town Clerk/Admin. Asst.