SELECTPERSON'S MEETING MINUTES

October 15, 2025 Municipal Building 6:00 PM

Present- Jack Bridges, Bill Birdsall, Adam Foster, Robin Stratton and Cheryl Robinson, Carol Lowrie absent

Call to Order- 6:00pm Adjustments to the Agenda (if needed) – None Public Comment - None

PUBLIC HEARING – Public hearing on the approval of the 2025/26 General Assistance Ordinance and to replace Appendices A-H as required by law.

Motion to open public hearing at 6:01pm by Jack Bridges, second by Robin Stratton, passed 4/0.

Clerk explained GA Ordinance and appendices. No public comment.

Motion to adopt the GA Ordinance and appendices A-H as presented by Bill Birdsall, second by Adam Foster, passed 4/0.

Motion to close public hearing at 6:04pm by Adam Foster, second by Bill Birdsall, passed 4/0.

New Business — Sara from Dirigo — Bond approval — A brief discussion was held and apparently there was an error by the Planning Board so Selectboard directed her back to the Planning Board to correct error on bond amount.

Old Business

- 1. Approval of Minutes of 10/01/2025 Motion to approve as written by Bill Birdsall, second by Adam Foster, passed 3/0. Robin Stratton did not vote as absent from the meeting minutes reference.
- 2. Carter's Beach DEP update Brief discussion was held regarding the DEP email.

 Motion to get estimate from Andrew McCullough for site plan by Bill Birdsall, second by Robin Stratton, passed 4/0.

Departmental Reports

- a) Fire Chief Chris Holmes see report.
- b) CEO Kevin Brodie Building permits issued 4 for a total of \$518.00 and 2 plumbing permits for a total of \$325.00. He advised the Board he had received an anonymous complaint regarding interior lighting on the No Frills Oil sign. A discussion was held and a representative for No Frills was given the opportunity to speak. After a discussion by the Board no action was taken and this was tabled until the Planning Board completes their review of the sign ordinance.
- c) George Moon Road Commissioner He advised the Board the landfill has been mowed, paving is complete and the stripping company has been contacted to strip the new pavement. He has some concerns regarding the measuring done by the paving company but will wait to see their invoice before addressing his concerns.

- d) Doug Kimmel Planning Board Chair He advised the Board there appears to have been a mistake made on the Dirigo Material application on the bond amount and the Planning Board will have to revisit this. He advised the Board there will be a workshop on 10/16/2025 to review the Mineral Extraction Ordinance.
- e) Town Clerk/AA Report Cheryl Robinson
 - i) Funding Request Policy change Motion to approve the additions to this policy by Robin Stratton, second by Bill Birdsall, passed 4/0.
 - j) Abatements Motion to approve the abatements by Adam Foster, second by Bill Birdsall, passed 4/0.
- 6. Approval of 25/26 Payables Warrant #32 in the amount of \$28,697.19 Motion to approve as submitted by Adam Foster, second by Robin Stratton, passed 4/0.
- 7. Approval of 25/26 Payables Warrant #33 HVFD in the amount of \$4,804.06 *Motion to approve as submitted by Robin Stratton, second by Adam Foster, passed 4/0.*
- 8. Approval of 25/26 Payables (payroll) Warrant #31 in the amount of \$4,598.53 *Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 4/0.*
- 9. Approval of 25/26 Payables (payroll) Warrant #34 in the amount of \$4,462.03 *Motion to approve as submitted by Bill Birdsall, second by Robin Stratton, passed 4/0.*
- 10. Complaints None
- 11. Selectperson comments None
- 12. See Mail None
- 13. Other Jack asked the CEO, Kevin Brodie, about the water tanks at Coastal Estates and the CEO advises they are ready to install the tanks just waiting for them to arrive. The road has been grated and will be surfaced soon. Robin wanted some information on training available for other departments and was advised by the Clerk that some of the departments have very little money for training and she should bring that up during the budget process.

Adjourn: Motion to adjourn at 7:04 by Adam Foster, second by Robin Stratton, passed 4/0.

Respectfully submitted,

Cheryl A. Robinson

Town Clerk/Admin. Asst.