

## SELECTPERSON'S MEETING MINUTES

September 15, 2021

Municipal Building

6:30 p.m.

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

Call to Order- 7:24pm

**Adjustments to the Agenda (if needed) – Motion by Jack Bridges to move item #9 on the agenda under New Business to #1 under New Business, second by Adam Foster, passed 5/0.**

**Public Comment - None**

### Old Business

1. Approval of Minutes of 09/01/2021- *Motion by Jack Bridges to approve the minutes as written, second by Adam Foster, passed 4/0.* Bill was not at this meeting.

### New Business

1. Other business – Select Board Resignation – Bill asked to rescind his resignation he had verbally submitted at the last meeting. *Motion by Jack Bridges to accept Bill's rescinding of his resignation, second by Adam Foster, passed 4/0.*
2. Departmental Reports
  - a) George Moon – Road Commissioner – No report, absent.
  - b) Fire Chief – Chris Holmes - see report
  - c) Marc Perry – Assessor – Abatements & Supplements – Clerk presented the Board with the abatements & supplements supplied by the Assessor Agent. *Motion to accept all of the abatements & supplements, except the Ellsworth Area Church of Christ as the Board would like more information by Sean Jones, second by Bill Birdsall, passed 5/0.*

Application for tax exemption – Board requested more information.

Tabled

3. Town Clerk/AA Report, Cheri Robinson
  - i. Appointment as ARPA Representative – Clerk discussed the necessity of being able to sign documents for this process. *Motion to appoint Cheryl Robinson, Town Clerk, as the representative for the Town for the purpose of executing documents for this process only by Sean Jones, second by Jack Bridges, passed 5/0.*
4. Approval of 21/22 Payables Warrant #83 in the amount of \$24,291.53  
*Motion by Bill Birdsall to vote on items 3, 4, 5 & 6 collectively, second by Adam Foster, passed 5/0. Motion to approve items 3, 4, 5 & 6 as presented by Jack Bridges, second by Bill Birdsall, passed 5/0.*
5. Approval of 21/22 HVFD Payables Warrant #84 in the amount of \$513.40
6. Approval of 21/22 Payables (payroll) Warrant #82 in the amount of \$2,856.73
7. Approval of 21/22 Payables (payroll) Warrant #85 in the amount of \$3,289.78
8. Complaints – One complaint on a punctured tire.
9. Selectperson comments – None
10. See Mail – 1. County Commissioner's minutes of August 17, 2021; 2. Letter from Commissioner's Office regarding ARP Activities; 3. Thank you letter from Hospice; 4. Thank you letter from Friends in Action; 5. Email from Alcoholics Anonymous.

**10. Other business – Select Board Resignation -**

**Adjourn:** *Motion to adjourn by Jack Bridges at 8:03pm, second by Sean Jones, passed 5/0.*

Respectfully submitted,

*Cheryl A. Robinson*

Cheryl A. Robinson

Admin Asst./Town Clerk