

SELECTPERSON'S MEETING MINUTES

January 4, 2023
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

Old Business

1. Approval of Minutes of 12/21/2022 – *Motion to approve as written by Bill Birdsall, second by Sean Jones, passed 5/0.*
2. Awarding of Refuse Collection Bid – *Motion by Bill Birdsall to award the refuse collection bid to the lowest bidder, Schoodic Curbside Recycling, along with the bond request of \$5,000.00 for the fiscal years 2023-24; 2024-25; 25-2026, second by Sam DiBella, passed 5/0.*
3. Rudman & Winchell – MacQuinn Road Discontinuance – A discussion was held and the Board Chair, Jack Bridges, will reach out to the Town's attorney and bring back to the Board at the next meeting.
4. Harbor Ordinance – This was moved to the next meeting to allow the Town's attorney to review.

New Business

1. ACO County Contract – *Motion by Adam Foster to execute the ACO County Contract, second by Sean Jones, passed 5/0.*
2. Small Animal Clinic Contract – *Motion by Sean Jones to execute the contract with Small Animal Clinic for animals needing service from our town, second by Adam Foster, passed 5/0.*
3. A&D Klumb Environmental information – replacement telecommunication tower – This was just an FYI for the board as some of the surrounding area around this tower was in a small area of Hancock.

Departmental Reports

- a) Don Baker – CEO – see report
- b) George Moon – Road Commissioner – Advised the Board he cut or removed close to 60 trees from the last storm. The Board expressed their thanks to George Moon and the Fire Department and any other person who helped with the storm clean up.
- c) Town Clerk/AA Report, Cheri Robinson
 - i) Tannery update – VRAP – Clerk advised the Board this is moving forward slowly.
 - ii) Comprehensive Plan – Brief discussion on this. Avery from the Hancock County Planning Commission will be at the next meeting to discuss further.
 - iii) Stage area storage safes update – Clerk advised the safes have been ordered.
 - iv) Clerk discussed with the Board using the DS200 voting machine for the Town Election. *Motion by Sean Jones for the clerk to spend up to \$1,000.00 from elections/administrative, second by Adam Foster, passed 5/0.*

1. Approval of 22/23 Payables Warrant #57 in the amount of \$852.00 – *Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.*
2. Approval of 22/23 Payables Warrant #59 – HVFD in the amount of \$371.70 – *Motion to approve as submitted by Sean Jones, second by Sam DiBella, passed 5/0.*

3. Approval of 22/23 Payables Warrant #58 in the amount of \$29,868.38 – *Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.*
4. Approval of 22/23 Payables (payroll) Warrant #56 in the amount of \$3,124.10 – *Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.*
5. Approval of 22/23 Payables (payroll) Warrant # 60 in the amount of \$4,054.69. *Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.*
6. Complaints – None
7. See Mail – email from Randy Ewins – Select Chair read this email out loud to the audience. Randy thanked George Moon for his work on the Carter's Beach Road and all around town.
8. Selectperson comments – Adam Foster expressed his thanks to George Moon for his help with cleaning up the cemetery after the storm.
Jack Bridges had received a phone call from Jim Wadman, the Town auditor, requesting Jack receive a scanned copy of the bank statement and all returned checks as another level of security. Clerk will speak to Treasurer and this will be done in the future.
9. Other business – None

Adjourn - *Motion to adjourn at 7:00pm by Sean Jones, second by Adam Foster, passed 5/0.*

Respectfully submitted,

Cheryl A. Robinson

Cheryl A. Robinson
Town Clerk/Admin. Asst.