

SELECTPERSON'S MEETING MINUTES

January 18, 2023
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

Old Business

1. Approval of Minutes of 01/04/2023 – *Motion to approve as written by Sean Jones, second by Adam Foster, passed 5/0.*
2. ACO Contract – signatures needed – This was voted on at the last meeting. ACO contract signed.
3. Refuse Collection Service Contract – review – Board asked Clerk to reach out to Contractor and clarify a couple of things regarding the bond coverage. Clerk will contact Contractor and bring back at next meeting.
4. Harbor Ordinance – review – Discussion was held and the Chair will contact the Town's attorney for clarification on a couple of things and Bill O'Meara will forward a copy of HPVIS's attorney's draft and this will be revisited.

New Business

- 1) Averi Varney – Hancock County Planning Commission – Comp plan information - rescheduled
- 2) Departmental Reports
 - a) George Moon – Road Commissioner - Nothing
 - b) Fire Chief – Chris Holmes – see report
 - c) Nick Branca – Planning Board Chair - Advised the Board of the applicants visited at the last meeting.
 - d) Town Clerk/AA Report, Cheri Robinson
 - i) 1st budget presentation information from the school – Clerk advised the Board that Rob Liebow from the HGS had reached out and extended an invitation to them for 02/07/ at 6:00pm for the first presentation of the school budget.
 - ii) Letter to HCSD – in response to complaint from citizen – *Motion to sign the letter to HCSD by Sean Jones, second by Adam Foster, passed 5/0.*
 - iii) Replacement of copier in clerk's area – Clerk presented the Board with the cost of replacing the leased copier in the Clerk's area. Board has a couple of questions and Clerk will get the answers and bring back at next meeting.
 - iv) Special Town Meeting – Clerk discussed with the Board holding a special town meeting on 02/01/2023 to see if the Town will vote to expend ARPA money for some upgrades to the office. *Motion to hold special town meeting by Bill Birdsall, second by Adam Foster, passed 5/0.*
 - 3) Approval of 22/23 Payables Warrant (HVFD) #63 in the amount of \$774.82
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.

- 4) Approval of 22/23 Payables Warrant #62 in the amount of \$30,494.11
Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 5/0.
- 5) Approval of 22/23 Payables (payroll) Warrant #61 in the amount of \$3,086.54
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
- 6) Approval of 22/23 Payables (payroll) Warrant #64 in the amount of \$3,110.07
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
- 7) Complaints – Jack advised George Moon of a tree overhanging in the road on the Thorsen Road. George Moon will inspect this and figure out a plan.
- 8) Selectperson comments – Bill advised the Board of his concern on the repairs needed for a fire truck. Audience member, George Colwell, advised the Board he had surveyed the repairs needed and getting parts for older models was beginning to get difficult. George advised the Board they need to consider beginning to appropriating money toward new equipment.
- 9) See Mail – Commissioner Minutes of 12/20/2022
- 10) Other - Tom Johnston was in the audience and asked to be appointed to the Fire Department Building Committee. *Motion by Adam Foster to appoint Tom to the Committee, second by Sean Jones, passed 5/0.*

Adjourn: *Motion to adjourn at 6:56pm by Sean Jones, second by Adam Foster, passed 5/0.*

Respectfully submitted,



Cheryl A. Robinson

Town Clerk/Admin. Asst.