

SELECTPERSON'S MEETING MINUTES

November 17, 2021

Municipal Building

6:30 p.m.

Present- George, Jack, Sean, Adam, Cheryl Robinson, Bill Birdsall absent

Call to Order- 6:30pm

Adjustments to the Agenda (if needed) – None

Public Comment - None

Audience - 3

Old Business

1. Approval of Minutes of 11/03/2021

Motion by Jack Bridges to approve the minutes as written, second by Adam Foster, passed 4/0.

New Business

1. Departmental Reports

a) George Moon – Road Commissioner – He advised the Board he had been doing some patching and repairs. Peaslee Road repair was greatly appreciated by home owner. He has mowed and cleaned up around the salt/sand shed and created a pad for some dirt for the public.

b) Fire Chief – Chris Holmes - see report

c) Town Clerk/AA Report, Cheri Robinson

- i) Correspondence from Assessor dated 11/8/2021

Motion to approve all Abatements & Supplements provided by the Assessor by Jack Bridges, second by Adam Foster, passed 4/0.

Motion to accept the Assessors rejection of an exemption request by Ellsworth Area Church of Christ and sign the Supplement provided by the Assessor for the same by Sean Jones, second by Adam Foster, passed 4/0.

Motion to approve deleting the remainder of the personal property tax for Porcupine Designs, in the amount of \$22.47, by Jack Bridges, second by Sean Jones, passed 4/0.

- ii) Final approval of the closing of the transfer station – Provided Board with the final approval document from Maine DEP.

iii) TC Hafford – waiting for dates – TC Hafford will be on site beginning March 7-9th, 2022 to repair the foundation wall.

- iv) Discussion of combining Selectmen & Assessor on ballot (Special Town Meeting needed) – Discussion was held as to how and why this was needed.

Motion to hold Special Town Meeting on December 15, 2021 by Jack Bridges, second by Adam Foster, passed 4/0.

- v) Vacation days November 22, 23 & 24th. – Approved by Board

2. Approval of 21/22 Payables Warrant #102 in the amount of \$30,903.83

3. Approval of 21/22 HVFD Payables Warrant #103 in the amount of \$1,707.42

4. Approval of 21/22 Payables (payroll) Warrant #104 in the amount of \$3,950.76

5. Approval of 21/22 Payables (payroll) Warrant #101 in the amount of \$3,274.54

Motion to approve items #2, 3, 4 & 5 collectively by Jack Bridges, second by Sean Jones, passed 4/0.

Motion to approve items 2, 3, 4 & 5 as submitted by Sean Jones, second by Adam Foster, passed 4/0.

6. Complaints – None
7. Selectperson comments – George Colwell received an email from William O'Meara and had drafted a response for the Board to review. Board approved sending email response back to William O'Meara as written.
8. See Mail –
 - i) County Commissioner minutes of October 19, 2021
9. Other – Board of Appeals members – Discussion was held and it was decided to move this item to the next meeting scheduled for December 1, 2021.

Adjourn: *Motion to adjourn at 7:20pm by Sean Jones, second by Adam Foster, passed 4/0.*

Respectfully submitted,



Cheryl A. Robinson
Admin Asst/Town Clerk