

SELECTPERSON'S MEETING MINUTES

April 6, 2022
Municipal Building
6:30 p.m.

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

Call to Order- 6:30 pm

Adjustments to the Agenda (if needed) – None

Public Comment – George Moon expressed his appreciation on the budget meeting and how everything was presented.

Old Business

1. Approval of Minutes of 03/16/2022 – *Motion to approve as written by Jack Bridges, second by Sean Jones, passed 5/0.*

New Business

1. Departmental Reports
 - a) Don Baker – CEO – moved to next meeting - CEO out
 - b) George Moon – Road Commissioner – Ed Davis's property – George explained to the Board he had Anderson's blow out the culvert in question and water was flowing and resident seemed to be happy with the outcome. Town has done all it will do for this situation.
 - c) Town Clerk/AA Report, Cheri Robinson
 - i) Transfer station ready to list? – A discussion was held and the Board wanted the clerk to contact the surveyor and attorney regarding readjusting the descriptions on the survey and deed. *Motion by Bill Birdsall to have surveyor move the boundary line (on the Franklin side of the transfer station property) in 25 feet so the Town can put in an access road to the landfill lot, second by Adam Foster, passed 5/0.*
 - ii) Approve and appoint elections clerks – see list – *Motion by Sean Jones, second by Bill Birdsall, passed 5/0.*
2. Approval of 21/22 Payables Warrant #149 in the amount of \$5,805.95
3. Approval of 21/22 Payables Warrant #150 in the amount of \$41,287.19
4. Approval of 21/22 Payables HVFD Warrant #151 in the amount of \$1,721.65
5. Approval of 21/22 Payables (payroll) Warrant #146 in the amount of \$2,967.60
6. Approval of 21/22 Payables (payroll) Warrant #147 in the amount of \$2,644.40
7. Approval of 21/22 Payables (payroll) Warrant #148 in the amount of \$2,991.18
Motion by Adam Foster to approve items #2, 3, 4, 5, 6 & 7 collectively, second by Sean Jones, passed 5/0. Motion by Jack Bridges to approve items #2, 3, 4, 5, 6 & 7 as submitted, second by Sean Jones, passed 5/0.
8. Complaints – Jack Bridges had a complaint regarding some target practice taken place behind his house. Clerk was speak to Don Baker and see if he can address the issue with the land owner.
9. See Mail – Charter communications

County Commissioner Minutes of 03/02/2022

10. Selectperson comments
11. Other business – Information on the engineering study for the Thorsen Road – Clerk will provide the planning board with this information.
 - (i) Shoreland Zoning Ordinance – Section 5c repeal/replacement – Moved to a later date.

Adjourn: *Motion to adjourn at 7:09 by Bill Birdsall, second by Adam Foster, passed 5/0.*

Respectfully submitted,

Cheryl A. Robinson

Cheryl A. Robinson
Administrative Assistant/Town Clerk