

SELECTPERSON'S MEETING MINUTES

February 15, 2023
Municipal Building
6:00 p.m.

Present- Jack, Bill, Adam, Sam & Cheryl Robinson, Sean Jones absent

Call to Order- 6:00pm

Adjustments to the Agenda (if needed) – None

Public Comment - None

Old Business

1. Approval of Minutes of 02/01/2023 – *Motion to approve as written by Adam Foster, second by Bill Birdsall, passed 4/0.*
2. Special Town Meeting minutes signatures – *Motion to approve as written by Adam Foster, second by Sam DiBella, passed 4/0.*

New Business

- 1) Departmental Reports
 - a) George Moon – Road Commissioner – Advised the Board that a few stop signs seem to have disappeared. Discussion was held regarding the Washington Junction Road and possibly getting paid by the State to ditch and upkeep the sides of the road.
 - b) Fire Chief – Chris Holmes – See report – A lengthy discussion was held regarding the repair of one of the fire trucks. Discussion on whether to repair or look at replacing with a new truck. Either scenario will require an 18 month to 2 year waiting period and be costly. *Motion by Bill Birdsall for George Colwell and Chris Holmes do the specs for a cab & chassis and bring back to the Board with numbers, second by Adam Foster, passed 4/0.*
 - c) Nick Branca – Planning Board Chair – Absent
 - d) Town Clerk/AA Report, Cheri Robinson
 - i) Facebook post from Town Manager of Milbridge regarding ambulance service-Just an FYI for the Board as may have to be addressed in the future.
 - ii) Solar emails – No action at this time.
 - iii) Town Report photos/Selectmen/Assessor report – Board selected the photo for the cover of the Town Report.
- 2) Approval of 22/23 Payables Warrant #72 in the amount of \$25,405.99
Motion to approve as submitted by Adam Foster, second by Sam DiBella, passed 4/0.
- 3) Approval of 22/23 Payables Warrant - HVFD #73 in the amount of \$11,720.97
Motion to approve as submitted by Adam Foster, second by Sam DiBella, passed 4/0.
- 4) Approval of 22/23 Payables (payroll) Warrant #71 in the amount of \$3,317.67
Motion to approve as submitted by Adam Foster, second by Sam DiBella, passed 4/0.
- 5) Approval of 22/23 Payables (payroll) Warrant #74 in the amount of \$3,539.53
Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 4/0.
- 6) Complaints – None
- 7) Selectperson comments – Bill advised he had an inquiry about the landfill. Clerk will check on this for the Board.

- 8) See Mail – Charter letter; County Commissioner minutes of 01/18/2023
- 9) Other - None

Adjourn: Motion to adjourn at 7:42pm by Adam Foster, second by Bill Birdsall, passed 4/0.

Respectfully submitted,



Cheryl A. Robinson
Town Clerk/Admin. Asst.