

SELECTPERSON'S MEETING MINUTES

April 20, 2022
Municipal Building
6:30 p.m.

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

Call to Order- 6:30pm

Adjustments to the Agenda (if needed) – None

Public Comment – None

Old Business

1. Approval of Minutes of 04/06/2022 – *Motion to approve as written by Jack Bridges, second by Sean Jones, passed 4/0.*
2. Approval of Budget Committee Meeting minutes of 04/05/2022 – *Motion to approve as written by Jack Bridges, second by Sean Jones, passed 4/0.*

New Business

1. Departmental Reports
 - a) Don Baker – CEO – see report (rescheduled at last meeting) – Slow March he issued 8 building permits, 3 plumbing permits and 2 demolition permits.
 - b) George Moon – Road Commissioner – Working on road repair in Grant's Hill area. Richard Tracey and Josh Trundy are providing the work.
 - c) Fire Chief – Chris Holmes - see report - Chris requested permission to expend the funds necessary for the architect to design the plans for the new fire station. Board requested he provide an estimate at the next meeting.
 - d) Town Clerk/AA Report, Cheri Robinson
 - i) Signatures on Town Warrant – Town Warrant signed
 - ii) Mainly Vinyl estimate to repair rake trim on gable – *Motion by Jack Bridges to accept the estimate from Mainly Vinyl of \$975.00, second by Sean Jones, passed 4/0.*
 - iii) Estimate from flashing speed limit signs – *Motion by Bill Birdsall to accept the estimate provided by MDOT of \$2320.00 to purchase two flashing speed limit signs for the village area, second by Sean Jones, passed 4/0.* Clerk was instructed to reach out to the Church to see if they were willing to contribute to the costs.
2. Approval of 21/22 Payables Warrant #153 in the amount of \$25,713.10
3. Approval of 21/22 HVFD Payables Warrant #154 in the amount of \$4,888.36
4. Approval of 21/22 Payables (payroll) Warrant #152 in the amount of \$2,745.76
5. Approval of 21/22 Payables (payroll) Warrant #155 in the amount of \$4,532.13
Motion to approve items 2, 3, 4 & 5 collectively as a group by Jack Bridges, second by Bill Birdsall, passed 4/0. Motion to approve items 2, 3, 4 & 5 as submitted by Jack Bridges, second by Bill Birdsall, passed 4/0.
6. Complaints – None
7. Selectperson comments – None
8. See Mail – County Commissioner Meeting minutes of 03/15/2022

9. Other – Proposed road ordinance – proposed moratorium

Proposed road ordinance – Discussion was held and the Board expressed their desire for a road ordinance under Title 30-A as MDOT recommends. The ordinance would give the Board the authority to post a public way if they feel the safety of the public is in question and as long as there is an alternate route. George Moon expressed his concerns that the ordinance was not presented to him or discussed with him and the Board explained they wanted to put the ordinance together first. The Clerk was instructed to post the ordinance and set a public hearing for the next scheduled Select board meeting on May 4, 2022 at 6:30pm.

Proposed moratorium - Mark Gallagher was present and advised the Board he and Crystal Canney are available to help with a moratorium in any way they can. After some discussion and input from each board member a motion was presented. *Motion by Jack Bridges to not accept the proposed moratorium as presented, second by Bill Birdsall, passed 4/0.*

10. Adjourn: *Motion to adjourn at 7:00 pm by Bill Birdsall, second by Sean Jones, passed 4/0.*

Respectfully submitted,

Cheryl Robinson

Cheryl A. Robinson

Town Clerk/Administrative Assistant