

SELECTPERSON'S MEETING MINUTES

March 1, 2023
Municipal Building
6:00 p.m.

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

Call to Order- 6:03pm

Adjustments to the Agenda (if needed) - *Motion to move Don Baker, CEO to #1 under Old Business by Bill Birdsall, second by Adam Foster, passed 5/0.*

Public Comment - None

Old Business

1. Don Baker – CEO – See report
1. Approval of Minutes of 02/15/2023 – *Motion to approve as written by Adam Foster, second by Sean Jones, passed 4/0.*
2. Harbor Ordinance - revised - A lengthy discussion was held regarding mooring fees, penalties, enforcement of rules by the Harbormaster, appeal process and some revisions were suggested by Colin MacDonald, Bill O'Meara and John Alderman. Revisions will be made and the Ordinance brought back to the Board for approval for Town Meeting vote.
3. Settler's Landing - road – Discussion was held between the residents of Settler's Landing present, the Board and the Town Attorney, Dan Pileggi. The original warrant article was discussed and what it meant for the Settler's Road Association and the Town. The town attorney will review eminent domain and get back to the Board and this will be revisited at the next meeting.
4. MacQuinn Road Discontinuance – MacQuinns' is requesting the town discontinue their right of way through their property and in turn MacQuinn will rebuild the road, put in a turn around for the plow truck, trash truck, etc., install a street light and will upkeep the road. MacQuinn will issue keys to the fire department for emergency use and show proof of bond. *Motion to start the process of discontinuance of the easement which begins 850 feet from Route 1 through the MacQuinn Road Property, subject to the approval of any documents required, by Sean Jones, second by Adam Foster, passed 5/0.*

New Business

1. Signatures on Municipal Quitclaim Deed – Discharge of old tax lien – *Motion to sign the deed as submitted by Bill Birdsall, second by Adam Foster, passed 5/0.*

Departmental Reports

- a) Don Baker – CEO – moved to #1 under Old Business
- b) George Moon – Road Commissioner – Advised the Board the town roads have been posted and he had attached orange triangular flags to the speed limit signs coming into town.
- c) Town Clerk/AA Report, Cheri Robinson
 - i) Email from State of Maine regarding landfill use
 - ii) Tannery update – *Motion to accept the survey as presented by Bill Birdsall, second by Sean Jones, passed 5/0.*

- iii) Refuse contract signatures – Contract signed by Board and the Clerk will contact the contractor to come in to sign.
- iv) Signatures on support letter – *Motion to sign the support letter requested by Chris Holmes, Fire Chief, for the grant process by Adam Foster, second by Sam DiBella, passed 5/0.*

1. Approval of 22/23 Payables Warrant #77 in the amount of \$26,830.90
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
2. Approval of 22/23 Payables Warrant #76 in the amount of \$5,972.54
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
3. Approval of 22/23 Payables Warrant #78 – HVFD in the amount of \$4,771.36
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
4. Approval of 22/23 Payables (payroll) Warrant #79 in the amount of \$3,160.61
Motion to approve as submitted by Adam Foster, second by Sam DiBella, passed 5/0.
5. Approval of 22/23 Payables (payroll) Warrant #75 in the amount of \$3,012.47
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
6. Complaints – Small discussion on the MacQuinn Road damage.
7. See Mail – County Commissioners minutes of 02/07/2023
8. Selectperson comments - None
9. Other business - *Motion to support the Fire Department by participating in the Ellsworth American's salute page by Adam Foster, second by Bill Birdsall, passed 5/0.*

Adjourn - *Motion to adjourn at 8:25pm by Sean Jones, second by Adam Foster, passed 5/0.*

Respectfully submitted,

Cheryl A Robinson

Cheryl A. Robinson
Town Clerk/Admin. Asst.