

SELECTPERSON'S MEETING MINUTES

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

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

Call to Order- 6:00pm

Adjustments to the Agenda (if needed) – None

Public Comment - None

Old Business

1. Approval of Minutes of 03/01/2023 – Jack requested a small change to #4 of the minutes. *Motion to approve the minutes as amended by Sean Jones, second by Adam Foster, passed 5/0.*
2. Settler's Landing – President of the Road Association, Randy Smith, was present and a discussion was held regarding the current status of the town take over of this road. The Town can do nothing further without town meeting vote to proceed so it was suggested the Association put together some new figures and bring back to the Board and Randy offered up his time to put this together for the Association.
3. HVFD Building Committee update – Sam DiBella presented the Board with the Building Committee's proposals to date. Fire Chief, Chris Holmes, advised the Board he has applied for two separate grants for this project, one from Senator Collins office and one from Jared Goldens office. The department will wait and see if they get approved for either grant.
4. Harbor Ordinance – Planning Board Chair, Nick Branca, advised the Board the Planning Board had not objection to the newest revision. Jack had some things he suggested and the Clerk will reach out to Bill O'Meara of HPVIS.
5. MacQuinn Road – Discussion was held and the a Order of Discontinuance will be drafted for the Board to vote on and sign and then a public hearing will be held and another vote taken to include on the Town Warrant for the Town Meeting in May, 2023. *Motion by Sean Jones for the discontinuance beginning 850ft from Route One, subject to an agreement from Harold MacQuinn, Inc., on the repairing of the road, upkeep, street light install, turn around area and that MacQuinn's will upkeep the road forever in the future. The Town will be responsible for plowing and sanding that section of the road the currently plow and sand, second by Adam Foster, passed 5/0.*

New Business

- 1) Departmental Reports
 - a) George Moon – Road Commissioner – Nothing to report at this time.
 - b) Fire Chief – Chris Holmes – see report
 - c) Nick Branca – Planning Board Chair – Not much to report, a couple of applications up for review.
 - d) Town Clerk/AA Report, Cheri Robinson
 - i) VRAP Update – Clerk updated the Board on the current status of this project. Environmentalist and surveyor working out the area to fall under the VRAP.
 - ii) Checking Account Reconciliation

iii) Administrative Payroll – Discussion was held. *Motion to increase the staff pay, including the CEO, by 5% by Bill Birdsall, second by Sam DiBella, passed 5/0.*

- 2) Approval of 22/23 Payables Warrant #81 in the amount of \$22,461.34
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
- 3) Approval of 22/23 Payables Warrant - HVFD #82 in the amount of \$1,371.24
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
- 4) Approval of 22/23 Payables (payroll) Warrant #80 in the amount of \$3,197.64
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
- 5) Approval of 22/23 Payables (payroll) Warrant #83 in the amount of \$3,290.22
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
- 6) Complaints – None
- 7) Selectperson comments – Jack revisited the Settler's Landing Road issue and a brief discussion was held. *Motion by Bill Birdsall to seek Town Counsel advice on how to proceed, second by Jack Bridges, passed 5/0.*
- 8) See Mail – County Commissioner minutes of 02/22/2023
- 9) Other - None

Adjourn: *Motion to adjourn at 7:19pm by Sean Jones, second by Adam Foster, passed 5/0.*

Respectfully submitted,



Cheryl A. Robinson
Admin Asst./Town Clerk