

SELECTPERSON'S MEETING MINUTES

February 3, 2021
Municipal Building
6:30 p.m.

Present- George Colwell, Jack Bridges, Ernest Butler, Sean Jones, William Birdall, Cheryl Robinson

Call to Order- 6:30pm

Adjustments to the Agenda (if needed) – None

Old Business

1. Approval of Minutes of 01/20/2021

*Motion by William Birdsall to approve as written, second by Jack Bridges, passed 4/0.
Sean Jones absent from this meeting.*

New Business

1. Departmental Reports

a) Don Baker – CEO – Present - See report

b) Town Clerk/AA Report, Cheri Robinson

i. Melanie Moores resignation

ii. Signatures on Marc's Addendum to his contract (signature missed last meeting.)

iii. Abatements for signatures

Motion to approve and sign abatements by Jack Bridges, second by William Birdsall, passed 5/0.

iv. Ad for Ellsworth American part time clerk

v. Versant Power utility permit

Motion to sign utility pole permit by Jack Bridges, second by Ernest Butler, passed 5/0.

vi. General Assistance Ordinance for signatures

Motion to sign MMA General Assistance Ordinance by Sean Jones, second by Ernest Butler, passed 5/0.

2. Approval of 20/21 Payables Warrant #71 in the amount of \$34,372.23

Motion to approve by Sean Jones, second by Ernest Butler, passed 5/0.

3. Approval of 20/21 Payables (payroll) Warrant #70 in the amount of \$2,689.21

Motion to approve by Jack Bridges, second by Sean Jones, passed 5/0.

4. Approval of 20/21 HVFD Payables Warrant #72 in the amount of \$531.09

Motion to approve by Jack Bridges, second by Sean Jones, passed 5/0.

5. Approval of 20/21 Payables (payroll) Warrant #73 in the amount of \$2,878.99

Motion to approve by Jack Bridges, second by Sean Jones, passed 5/0.

6. Complaints- None

7. See Mail – Charter Communications letter

8. Selectperson comments

9. Other business

Transfer station – Ernie Butler – Discussion was held in regards to increasing some of the fees for the transfer station and adding some additional items to the list.

Motion to approve amended transfer station fee list by Sean Jones, second by Jack Bridges, passed 5/0.

Public Comment- None

Motion to adjourn at 6:55pm by Jack Bridges, second by William Birdsall, passed 5/0.

Respectfully submitted,

Cheryl A. Robinson
Town Clerk/Admin Asst.