

CORRECTED
SELECTPERSON'S MEETING MINUTES
February 17, 2021
Municipal Building
6:30 p.m.

Present- George, Jack, Ernie, Sean, Cheri, Bill absent.

Call to Order- 6:30PM

Adjustments to the Agenda (if needed) – None

Audience - 4

Old Business

1. Approval of Minutes of 02/03/2021

Motion to approve the minutes as written by Jack Bridges, second by Ernie Butler, passes 4/0.

New Business

1. Settler's Landing Road Association – Chris Thornton & Linda Welch – A lengthy discussion was held and Linda voiced the Associations opinion of the situation and the fact that 100% of the adjacent owners to the project have signed owner assent forms. The Association feels it is unfair of the Board to require 100% of all owners to sign the assent form as they all have been notified in writing of the project. The Association feels they have made a good faith effort to complete the requirements and feel the project should move forward. Crabtree Circle has been withdrawn from the project and they will address that section at a later date.
2. Departmental Reports
 - a) Fire Chief – Chris Holmes - see report
 - b) Town Clerk/AA Report, Cheri Robinson
 - i. Appoint Richard Merchant, Daniel Hodgkins & Adam Foster to Appeals Board.
Motion to appoint Richard Merchant, Daniel Hodgkins & Adam Foster to the Appeals Board by Ernie Butler, second by Jack Bridges, passed 4/0.
 - ii. Covid-19 Policy
Motion to approve the Covid-19 policy as written by Jack Bridges, second by Sean Jones, passed 4/0.
 - iii. Beacon for Sovereignty – Discussion was held and by consensus of the Board no action will be taken.
 - iv. Personnel Policy – Updated
Motion to approve the updated personnel policy as written by Sean Jones, second by Ernie Butler, passed 4/0.
 3. Approval of Decommissioning Bond – Board had question as to whether or not the bond was sufficient and the bond was forwarded to the Town's attorney for input.
 4. Treasurer/Tax Collector Diane Simmons - Checkbook reconciliation
 5. Approval of 20/21 Payables Warrant #77 in the amount of \$17,314.07
Motion to approve by Jack Bridges, second by Sean Jones, passed 4/0.
 6. Approval of 20/21 Payables (payroll) Warrant #76 in the amount of \$2,986.50
Motion to approve by Sean Jones, second by Jack Bridges, passed 4/0.

7. Approval of 20/21 HVFD Payables Warrant #78 in the amount of \$754.82
Motion to approve by Jack Bridges, second by Ernie Butler, passed 4/0.
8. Approval of 20/21 Payables (payroll) Warrant #79 in the amount of \$2,795.10
Motion to approve by Jack Bridges, second by Ernie Butler, passed 4/0.
9. Complaints - None
10. See Mail – Charter Communication & HCC minutes of 01/19/2021
11. Selectperson comments -
12. Other business –
 - i. Coastal Recycling building – There has been some interest in leasing this building Board will review further. Ernie will ask Ricki Dyer to clean up the boxes and debris in the building, expense to be billed to recycling.
 - ii. Letter from Randy Ewins regarding Carter's Beach Road. – George Moon will review the roads in that area and advise the Board on the situation.

Public Comment- None

ADJOURN: *Motion to adjourn at 7:25PM by Jack Bridges, second by Sean Jones, passed 4/0.*

Respectfully submitted,

Cheryl A Robinson
Admin Asst/Town Clerk