

SELECTPERSON'S MEETING MINUTES
October 19, 2022
Municipal Building
6:30 p.m.

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

Call to Order- 6:30pm

Adjustments to the Agenda (if needed) – None

Public Comment – Sarah Levesque was present and advised the Board she and the other residents of the Ridgewood Court Association would like to be on the next meeting agenda. They are dissatisfied with a permit that was approved and given to a resident of the Association and wish to present their opinions to the Board and discuss any solution to the situation that may be possible. Clerk will schedule them on the next agenda.

Doug Kimmel commended the Board on the workshop meeting the night before and that community involvement will be a great start to this process.

Old Business

1. Approval of Minutes of 10/05/2022 – *Motion to approve as written by Sean Jones, second by Adam Foster, passed 4/0.*

New Business

- 1) Departmental Reports
 - a) George Moon – Road Commissioner – B& B Paving should be here next week to pave Grant's Hill and the Coffin Road. Ring's Paving should be here next week to patch in a couple of spots. He is still waiting on the culvert on the Thorsen Road to be scheduled.
 - b) Fire Chief – Chris Holmes - see report
 - c) Town Clerk/AA Report, Cheri Robinson
 - i) Signatures on letter to Philip Devenish, Pierre Monteux School
 - ii) Pricing on stickers for mooring balls
 - iii) Fee schedule from CEO – *Motion to approve the fee schedule as submitted by the CEO by Sean Jones, second by Sam DiBella, passed 5/0.*
 - iv) Invoice from Campbell Environmental Group – *Motion to pay invoice #2786 in the amount of \$2000.00 from the Tannery legal fund by Bill Birdsall, second by Adam Foster, passed 5/0.*
- 2) Approval of 22/23 Payables Warrant #33 HVFD in the amount of \$1,854.33
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
- 3) Approval of 22/23 Payables Warrant # 32 in the amount of \$30,331.12
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
- 4) Approval of 22/23 Payables (payroll) Warrant #31 in the amount of \$3,465.94
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
- 5) Approval of 22/23 Payables (payroll) Warrant #34 in the amount of \$3,596.54
Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 5/0.
- 6) Complaints – None

- 7) Selectperson comments – Bill expressed a concern he had fielded in regards to the Fire Department not having to meet all the building requirements as other residents. A discussion was held and it was determined the Fire Department is not at that stage yet, but will have to meet those requirements when the time comes.
- 8) See Mail – Minutes of the County Commissioners meeting of 09/20/2022; copy of a letter to the editor of the Ellsworth American from the Church; Broadband letter – Sean and Sam will be kept apprised of the meetings to take place on the Broadband proposal letter.
- 9) Other -
VRAP Information from Rich Campbell – Clerk discussed this information with the Board and will continue to work at completing the documents.
Tannery survey – Discussion was held on the survey received from Patriot Land Surveyors and where the Westerly line should be. *Motion by Adam Foster to move the Westerly line of the description/plan to the stream, second by Bill Birdsall, passed 5/0.*
ABM Mechanical – Clerk advised the Board of the conversation with Victor from ABM. *Motion to have ABM install a Modine Heater in the stage area and the funding to be taken out of ARPA by Sean Jones, second by Adam Foster, passed 5/0.*

Adjourn: *Motion to adjourn at 7:30pm by Adam Foster, second by Sean Jones, passed 5/0.*

Respectfully submitted,



Cheryl A. Robinson
Town Clerk/Admin Assistant