

## SELECTPERSON'S MEETING MINUTES

November 16, 2022

Municipal Building

6:30 p.m.

**Present-** Jack, Bill, Sean, Adam, Sam and Cheryl A. Robinson

**Call to Order-** 6:30pm

**Adjustments to the Agenda (if needed) – None**

**Public Comment - None**

### Old Business

1. Approval of Minutes of 11/02/2022 – *Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.*
2. By-laws of Select Board – *Motion to approve as written by Sean Jones, second by Sam DiBella, passed 5/0.*

### New Business

- 1) Departmental Reports
  - a) George Moon – Road Commissioner – The culvert on the Thorsen Road has been replaced and waiting for paving. Ditching done on the corner of Thorsen Road.
  - b) Fire Chief – Chris Holmes - see report - Building committee to take a road trip to the Harrington Fire Department.
  - c) Nick Branca – Planning Board Chair – Harbor Ordinance was discussed and Nick will do some research and bring back to the Board.
  - d) Town Clerk/AA Report, Cheri Robinson
    - i) Vacation request – 11/21, 22 & 23 - Approved
    - ii) Spectrum PEG Channel – signature needed – *Motion for Jack to sign the letter by Bill Birdsall, second by Adam Foster, passed 5/0.*
    - iii) Signatures on Supplements & Abatements – *Motion to approve the Supplements & Abatements as submitted by Sean Jones, second by Adam Foster, passed 5/0.*
    - iv) New Abatement – approval & signatures needed – *Motion to approve the Abatement as submitted by Sean Jones, second by Adam Foster, passed 5/0.*
    - v) Utility Location Permit signatures needed – *Motion to approve and sign the permit by Bill Birdsall, second by Sean Jones, passed 5/0.*
  - 2) Approval of 22/23 Payables Warrant #41 in the amount of \$247,916.99  
*Motion to approve as submitted by Sean Jones, second by Bill Birdsall, passed 5/0.*
  - 3) Approval of 22/23 Payables Warrant (HVFD) #42 in the amount of \$2,774.63  
*Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.*
  - 4) Approval of 22/23 Payables (payroll) Warrant #40 in the amount of \$3,498.94  
*Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.*
  - 5) Approval of 22/23 Payables (payroll) Warrant #43 in the amount of \$5,402.75  
*Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.*
  - 6) Complaints – Adam had fielded a call regarding the personal phone numbers for the Board be listed on the website. No action taken.
  - 7) Selectperson comments – Bill voiced his concerns regarding what to do with Fair Housing Act and Air B&B's popping up in our community. How do we monitor them?

- 8) See Mail – Minutes of County Commissioner meeting of 10/18/2022
- 9) Other - None

**EXECUTIVE SESSION:** Title 1, subsection 405 6(d) – Contracts

*Motion to go into executive session at 7:38pm by Bill Birdsall, second by Adam Foster, passed 5/0.*

*Motion to come out of executive session at 8:02pm by Bill Birdsall, second by Adam Foster, passed 5/0.*

**Adjourn:** *Motion to adjourn at 8:03pm by Adam Foster, second by Bill Birdsall, passed 5/0.*

Respectfully submitted,

*Cheryl A. Robinson*

Cheryl A. Robinson  
Town Clerk/Admin Assistant