

SELECTPERSON'S MEETING MINUTES

February 4, 2026
Municipal Building

6:00 p.m.

Present- Jack Bridges, Bill Birdsall, Adam Foster, Robin Stratton, Carol Lowrie and Cheryl Robinson

Call to Order – 6:00pm

Adjustments to the Agenda (if needed) - None

Public Comment - None

New Business – PERC vs EPEC – Papers served – Town Attorney, Dan Pileggi, was in the audience. *Motion to approve no conflict with representation of Lamoine and Hancock and for Dan to handle the litigation involving PERC vs EPEC by Jack Bridges, second by Adam Foster, passed 5/0.*

Old Business

1. Approval of Minutes of 01/21/2026 – *Motion to approve as written by Bill Birdsall, second by Carol Lowrie, passed 5/0.*
2. Settler's Landing Road – Dan Pileggi – Residents from Settler's Landing had submitted a petition for the town to take over and pave Settler's Drive. After a lengthy discussion and permission Dan addressed the residents that were present regarding the petition. The petition was incomplete as there were no money values attached to the paving and the petition did not meet the statutory requirements. *Motion to rescind the citizens petition as submitted by Carol Lowrie, second by Bill Birdsall, passed 5/0. Motion for Dan Pileggi to share any public information he has with the citizen's attorney by Bill Birdsall, second by Jack Bridges, passed 5/0.*
3. Doug Kimmel – Planning Board subdivision questions – Doug advised the Board on a subdivision issue that has surfaced and the status of the ordinances they are amending.
4. Carter's Beach Project update – walk scheduled – Walk scheduled for Thursday, February 5th at 11:00am.
5. Spirit of America – tabled from last meeting - tabled
6. Community Resiliency Committee – Robin Stratton advised the Board the Committee has completed the self -evaluation part of the process. They identified some gaps in the infrastructure. Their next meeting will be March 3rd at 5:30 and they are in hopes to present the Municipal Resolution to the Board at the March 18th meeting.

Departmental Reports

- a) George Moon- Road Commissioner – All of the Town sand has been delivered and mixed.
 - b) Town Clerk/AA Report, Cheryl A. Robinson – Nothing
1. Approval of 25/26 Payables Warrant #70 in the amount of \$10,160.82
Motion to approve as submitted by Adam Foster, second by Robin Stratton, passed 5/0.

2. Approval of 25/26 Payables Warrant #71 in the amount of \$65,945.99
Motion to approve as submitted by Carol Lowrie, second by Adam Foster, passed 5/0.
3. Approval of 25/26 Payables Warrant #72 – HVFD – in the amount of \$3,277.29
Motion to approve as submitted by Bill Birdsall, second by Carol Lowrie, passed 5/0.
4. Approval of 25/26 Payables Warrant #69 – HVFD (Grant) in the amount of \$152,834.10
Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 5/0.
5. Approval of 25/26 Payables Warrant (payroll) #68 in the amount of \$4,244.44
Motion to approve as submitted by Adam Foster, second by Robin Stratton, passed 5/0.
6. Approval of 25/26 Payables Warrant (payroll) #73 in the amount of \$4,669.71
Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 5/0.
7. Complaints – Acoustics in building – Clerk advised the Board there was a resident complaint regarding the acoustics in the building. A lengthy discussion was held and the Board will try to accommodate as much as possible by speaking louder.
8. See Mail – None
9. Selectperson comments - There was a discussion regarding checklists to be used the CEO and other Board in the Town.
10. Other business

Adjourn - *Motion to adjourn at 7:55pm by Adam Foster, second by Robin Stratton, passed 5/0.*

Respectfully submitted,



Cheryl A. Robinson

Town Clerk/Admin. Asst.