

SELECTMEN'S MEETING MINUTES

September 27, 2021

6:00 PM

1. **Call to Order:** Brian Smith called meeting to order at 6:00PM.

2. **Review Minutes of Previous Meeting:** Mike Hinerman seconded motion of Brian Smith to accept minutes as presented. All in favor, motion carried.

3. **Adjustments to Agenda:** None

4. **Old Business:**

A. Liberty Hall Check \$3500.00 - Friends of Liberty Hall requested payment of funds approved At Town Meeting. **Brian Smith seconded motion of Mike Hinerman to approve disbursement of funds. All in favor, motion carried.**

B. Power on New Hickey Rd. – Discussion ensued regarding responsibility for new power Installation on New Hickey Rd. Selectmen determined whatever is usual and customary is the decision they will follow with regard to assuming the expense. Clerk will call Versant to determine if it is normal policy for the Municipality to bear the costs, and will advise Mr. Thomas. Selectmen advised again, they are willing to help with any easements or paperwork necessary to get power on the road. **Jeff Davis seconded motion of Mike Hinerman follow above plan and to assist Mr. Thomas with the project. All in favor, motion carried.**

C. Beach Road: In discussion regarding the repair and maintenance of Beach Road, Selectmen Were reminded of incident wherein Rob Boynton responded to repair storm damage only to Be told to leave by Mrs. Aschettino – after having complained about the damage. In Item #3 of the Courts judgement of 1997, “ *The maintenance to the town road shall, pursuant to Lamb v. Euclid Amble Association 563 A2d. 365, be conducted by the Town only and the Town will enforce its sole right to make repairs.*” **Jeff Davis seconded motion of Mike Hinerman to advise the road crew that no one has the authority to stop their work, and that they should continue as instructed. All in favor, motion carried.**

5. **New Business:**

A. Resident requests brush around lot of Town Pier be cut to enhance the view. Jeff Davis advised he and Wes will take care of it on a day off.

B. Paper Talks: Magazine proposed ad in upcoming edition. Jeff Davis seconded motion of Mike Hinerman NOT to approve the expense this time. All in favor, motion carried.

C. ARPA FUNDS: What to do with funds: Clerk provided documentation for Selectmen’s review detailing uses planned by other municipalities. Selectmen will review document and discuss further. Mike Hinerman will attend upcoming ZOOM class regarding same.

6. **Public Comments:** Some discussion of Broadband
Marlene Sprague asked that the Pettegrow House be boarded up to prevent vandalism and animals getting inside. Selectmen advised they would take care of it.

7. Selectmen's Report

8. Clerk / Treasurer's Report: Included in binder

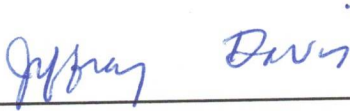
9. Tax Collector's Report: Included in binder

10. Executive Session: Pursuant to M.R.S.A. §405 (6)(C) for personnel issues. Jeff Davis seconded motion of Brian Smith to enter Executive session at 6:40 PM. 6:57 PM, Jeff Davis seconded motion of Brian Smith to exit executive session. Jeff Davis seconded motion of Mike Hinerman to hire Brian Smith as Interim Shellfish Warden due to lack of applicants; adding Brian's compensation will be subject to time sheets and reports at \$20.00/ hr. Brian Smith abstained. Motion carried.

11. Adjourn: Mike Hinerman seconded motion of Brian Smith to adjourn. All in favor, meeting adjourned at 6:58 PM.




Brian Smith



Jeffrey Davis



Michael Hinerman



Marcia L. Hayward / Clerk