

## 7/21/2021 Sorrento Board of Selectmen Meeting Minutes

Attending via Zoom were Rob Wilpan, Jon Mickel, Kathi Moore, Joey Clark, Diana Gazis, Daniel Dougherty, Tom Bailey & Lou Sutherland. The meeting was called to order at 7:01 p.m. by Rob Wilpan.

1. Minutes:

Rob made a motion to approve the 6/16/2021 minutes as previously amended during the 7/07/21 meeting, Jon seconded, motion approved. Rob read the 7/07/2021 meeting minutes and amendments were made. Rob made a motion to approve the minutes as amended, seconded by Jon, motion approved.

2. Update on Firehouse roof:

Joey said he is meeting with Sinclair Builders on Friday July 23 for a 2<sup>nd</sup> quote.

3. Update on Community Building claim:

Joey reported that Robert Ginn is to start the taping Friday afternoon, to be completed by the next meeting.

4. Update on town pier:

On July 16 Rob met with Annaleis and an engineer who works with Olver Associates who inspected the pier and found no defects that are concerning, the cribbing needs ss fasteners but no need to replace it, impressed on how it was built. They are working up a report to send.

5. Update on Traffic Logix Software:

Joey called Roy twice with no answer. Rob will provide Joey and Jon with Roy's email.

6. Update on heat pumps:

On July 16 Rob met with Valley Home Heating, no problem keeping the compressor on the South side of the building. The Fujitsu model is no longer available, will use similar one, installing within 4 weeks.

7. Update on boat ramp culvert:

Lou reported Barbee put a 45 degree elbow on the culvert and crushed rock, no erosion refill. The rock was not moved as he was there at high tide. Jon spoke with Craig Dubois and there is a possibility he can move it.

8. Update on brush management near pier:

Rob just got his phone back and working, Joey is to get Kevin's contact info to Rob.

9. Update on Versant subcontractor debris:

Rob has had no reply from Versant's Manager.

10. Update on sand issue at intersection of Pomola Ave., West Shore Rd. and Sorrento Ave.:

Jon reported the issue has not been resolved. Joey said it looks like the shoulders need to be ditched in the near future and this has been put on Barbee's to-do list.

11. Update on Haslam Septic to install new chlorinator at the rental building system:  
No update.
12. Update on the Fire House Floor drain cracks:  
Jon went to check this out but did not move any trucks. He is not sure what is considered "bad". He will look at the cracks closer when the trucks are out.
13. Update on East Side Road culvert project:  
Rob met with Olver Associates on July 16. There are funds out there to cover the cost without matching funds. Looking for available grants.
- 14: Update on Waukeag Ave storm drain project:  
Annaleis is working on the plans and grant opportunities and will get back to Rob when completed.
15. Update on damage to the main float:  
Jon reported that WCBY repaired the majority of the pressing damage. Rob asked what the cost of damage was from the lobster boat, Jon said about \$100. The rot repair costs more due to the rising cost of plywood. Lou said the Town should look into replacing one finger float per year. Rob asked Jon to put together a replacement schedule of the four floats, in order of replacement need, including estimates.
16. Update on naming of private roads:  
Rob reported that the Planning Board approved the name Captain Kidd's Road. This will be an ongoing project as there are more roads to be named.
17. Update on stop signs:  
Joey reported that the DOT gave the ok to place a stop sign across from the intersection by the old firehouse. Jon said a stop sign is needed at the corner by the boat ramp on the dentist side, as well as painted signs on the road on the opposite side (triangle facing west at ocean). Jon made a motion to place the stop sign as stated above, seconded by Rob, motion passed.
18. Update on speed bumps:  
Joey said they are being installed this Friday (7/23) afternoon.
19. Update on East Side Road speeders:  
Jon said he has spotted HCSO patrolling the area.
20. Update on eroding hot top at back walkway at the Town Office:  
Kathi reported that Jake Belhumeur said he will put us on his list to do the repair.
21. Update on basement lightbulbs @ the community building.  
Rob asked for a volunteer to replace the burned out lightbulbs; Joey volunteered.
22. Update on Paper Talks Magazine Ad:  
Kathi reported the check has been mailed out.
23. New Business:

Rob said he was presented a new building permit fee schedule by Don Baker, the Town's Code Enforcement Officer. The current fee is value based with a \$25 minimum permit fee. Don is suggesting a price per square foot fee: Residential .20 per square foot, \$30 minimum; Commercial/Industrial .25 per square foot, \$55 minimum. Rob made a motion to update building permit fees as per Don's list, seconded by Jon, motion approved. Other fees include new driveway \$30; Appeals Board \$100; Planning Board, minor \$0, major \$250 plus expert fees if needed.

A quote to replace the lighting in the firehouse with all LEDs was received by Rob from Bud Lee Electric for \$8,035. Jon said he recently upgraded the lights at WCBY. The price for 25 8' led lights was \$360ish plus labor. There are 60 lights in the firehouse so it may be more cost effective to buy the lights and self-install, guided by Dwayne who is a master electrician. It was decided to make up a plan and table this until the next FD meeting.

Rob reported that Oakley Johnson, the commodore of the remote sailboat club, has requested the use of the floats near the ramp for a model sailboat regatta. They were previously using the WCBY dock. Rob suggested that this be done on a Sunday as to not interfere with commercial fisherman. Jon said anytime is fine with him, but they usually do this in the late afternoon-early evening hours.

Kathi reported that the Town Office currently has only one key to the community building so when its being lent out there is no back up key. Rob said he will look for another one.

Kathi reported that the exterior of the Town Office is in need of pressure washing and asked it was ok to have this done. Rob said sure.

Joey reported that the dirt roads (Treasure Island Road, etc) have been graded, Barbee hired Brent Martin.

At 7:58 Rob made a motion to adjourn.

Respectfully submitted by Kathi Moore, Town Clerk  
8/02/2021