6/16/2021 Sorrento Board of Selectmen Meeting Minutes

Attending via Zoom were Rob Wilpan, Jon Mickel, Craig Clement, Kathi Moore, Diana Gazis and Tom Bailey. The meeting was called to order at 7:05 p.m. by Rob Wilpan.

1. Minutes:

Rob read the 6/02/2021 meeting minutes. Amendments were made regarding the placement of the proposed heat pump in the Clerk's office and also description of the project for Haslam Septic. Rob made a motion to approve the minutes as amended, seconded by Jon Mikel, motion passed. Jon Mikel noted that while doing an overview of the 5/19/2021 minutes, they were read but not approved. Rob made a motion to approve the 5/19/2021 minutes as amended, seconded by Jon, motion passed.

2. Update on Firehouse roof:

No update.

3. Update on Community Building claim:

Rob & Jon inspected the drywall job in the furnace room. Per Dean Bowers, a single layer of 5/8" sheetrock is sufficient. Also, there is a 3M fire barrier tape available which should be used. Rob has forwarded this info to Joey. Kathi reported that Bangor Window & Shades has installed the 4 new shades.

4. Update on town pier:

Rob has the WCBY drawing. He asked for suggestions as to whom to get another fabricated quote from. Jon mentioned Chalmers Enterprises in Southwest Harbor, Bob Collier at Frenchman Bay Boating or Wilfred "Wid" Minctons of Charles Bradley Construction. Rob contacted the engineering firm, Olver Associates. They will provide an estimate on the pier structure safety after their visit. Jon asked Rob if he has contacted the town attorney yet for guidance on signage for the pier to limit liability, Rob said not yet.

5. Update on Traffic Logix Software:

No update.

6. Update on heat pumps:

Rob has contacted Valley about changing the location of the unit in the Clerk's office. They said not a problem and they will need to return to requote.

7. Update on boat ramp culvert:

Rob said that no permits are needed as this is a repair as per Don Baker. Still waiting for Barbee Construction.

8. Update on wood chipping:

Rob said that when Kevin Tracy is in town, chipping is needed behind the old fire house.

9. Update on Versant subcontractor debris:

Rob said he had contacted Asplundh's Northeast Division and emailed pictures on 2 problem areas and forwarded the email to Paul Dixon of Asplundh and to Andrew Otis at Versant. Rob

contacted Andrew Otis, who said that Versant contacted the landowners asking for permission to cut their trees and they advised the landowners that they leave everything in place. Rob asked Andrew to send this statement to him in writing. If no response, Rob will then contact the Public Utilities Commission.

10. Update on sand issue at intersection of Pomola Ave., West Shore Rd. and Sorrento Ave.: No update.

11. Update on Haslam Septic:

No update.

12. Update on Flag Project:

Kathi reported that Connie Dedham contacted her to process the transfer of \$200 from the Flag Fund to the Fire Department's Fundraiser fund as a thank you for Jon Mickel installing all of the flags in town.

13. Update on the Fire House Floor drain cracks:

Rob and Jon took a look at the drains. Jon will go back for another look with his camera once he finds out who borrowed it.

14. Update on sweeper:

Jon reported that the town pier parking lot is empty of all floats so the sweeper can now return.

15. Update on Comprehensive Planning Committee:

Tom Bailey accepted Rob's invitation to join the CPC, making the total number of committee members to 3. Rob contacted Jarred @ Hancock County Planning Commission and in September he can start meeting with the committee.

16. New Business:

Rob brought up the issue of the rainstorm overnight on June 8-9 in which we received 4.5 inches of rain in under 12 hours, 2 culverts on East Side Road south of Bunker Road overflowed, top stones of the north culvert are collapsing and Mike Czarniecki's driveway was washed out. Rob is filing for emergency repairs should the County be declared a disaster zone. Both culverts were severely damaged and need to be replaced. He received 2 quotes from Barbee: 1) \$45000 for a 4' wide x 3' high bottomless box culvert set in concrete footers and 2) \$5000 for a 24' culvert. After discussion it was decided to go with \$90,000 for two 4'x3' bottomless culverts.

Rob received notice of funds being available for sewer system upgrades. He has contacted Olver Associates to work together on a plan for putting in storm drains and separating the sewer from the storm water. There are no matching funds needed.

Rob said he received past due invoices from Morton Salt but Joey wasn't in attendance to discuss them. Kathi told Rob that she has been contacted by Morton Salt about them. They were emailed to Esther's old email address and they now have the correct email address. Kathi is getting payment sent out ASAP.

Kathi reported that the Dept. of Marine Resources has reserved the Sorrento Community Building on August 9 and 10 to hold a public hearing on the Graham Platner Aquaculture lease.

Robert reported that there is a bill currently in the legislature to keep meetings being held via Zoom permanently.

Jon Mickel reported that he received an email from John Singer informing him that there is no backing behind a board on the main float, possibly caused by rot? Rob made a motion to repair as needed, Craig seconded, all in favor, motion passed.

At 8:10 Rob made a motion to adjourn.

Respectfully submitted by Kathi Moore, Town Clerk 6/24/2021