11/17/2021 Sorrento Board of Selectmen Meeting Minutes

Attending via Zoom were Rob Wilpan, Jon Mickel, Kathi Moore, Joey Clark, Daniel Dougherty, Susan Clancy-Dougherty, Tom Bailey and Diana Gazis. The meeting was called to order at 7:06 p.m. by Rob Wilpan.

Minutes: The 11/03/2021 meeting minutes were read by Rob. After some amendments, Rob made a motion to approve the minutes amended, seconded by Jon, motion approved.

UPDATE ON FIREHOUSE ROOF: Joey has a meeting with Todd Johnston of Superior Builders on Saturday for a quote.

UPDATE ON TOWN PIER REPLACEMENT: Henri said the 60 psf design is sufficient. Jon checked with C.E.O Don Baker and there are no codes for pier structures over water; structures leading up to it cannot exceed 60" wide. Don emailed Rob suggesting he contact John Cullen @ D.E.P. as well as Army Corp of Engineers.

Due to a fire call, at 7:15 the meeting was put on hold so Jon & Joey could respond.

During this time, Rob asked Susan Clancy-Dougherty to speak about the land not sold in the Simpson Plan subdivision, managed by the Town. Susan has done research on this as she wants to protect her assets from a liability claim. It appears that the Town does not own the Village Green, the subdivision owners do; the Town just maintains it. There is no deed to the green. It was agreed it is in the best interest of the Town to take over ownership of the green, but what is the risk of assuming the liability? Rob is to call MMA and the Town attorney for guidance.

Jon and Joey returned at 7:55 and the meeting continued.

UPDATE ON SNOW PLOWING: Craig was to get Josh Trundy's contact info but was not in attendance of this meeting. Jon said he will get Josh's info.

UPDATE ON FUNDS FOR LONG POND WATER DISTRICT: The Town received \$14,152.52 in American Rescue Plan Act Funds. Rob is waiting for more info from Crosby on LPWD improvements needed.

UPDATE ON STREET SIGNS: Joey reported he can get 25 mph signs now but there is a 4 month wait for 20 mph signs. It was agreed to order four 20 mph signs. Joey reported the flags are down, one is ripped and one bracket is damaged.

UPDATE ON RADAR SIGN: Jon received specs and invoice on the 12" solar radar sign from Traffic Logix Corp. The total cost is \$3150. He forwarded the email to Kathi and asked her to complete the paperwork and submit to the vendor.

UPDATE ON TOWN PIER BUSHES: Rob contacted Seaside Landscaping and asked them to trim/cut the Rugosa along the seawall.

Rob noted Disbursements Warrants 9 and 10 have been signed by the Selectmen in attendance.

NEW BUSINESS: NONE

At 8:38 Rob made a motion to adjourn, seconded by Jon, motion passed.

Respectfully submitted on 11/30/2021 by Kathi Moore, Town Clerk