

Board of Selectpersons Minutes
Town Office
12/18/24

Attending. Hilly Crary (chair), Diana Gazis, Rob Wilpan, two observers in person, one dog, and three observers on ZOOM.

Call to order and good news report. The meeting was called to order at 7:00PM. Good news was that the Christmas cookie giveaway was a big success. There were 17 volunteers, over 500 cookies brought to the giveaway, and more than 49 boxes of cookies delivered to residents. Other good news was that Sherri disposed of our old, no-longer-needed electronic equipment to a place in Brewer that took it free of charge.

Agenda Adjustments. There were no adjustments to the agenda

Approval of minutes of the Selectboard meeting on December 4, 2024. A motion was passed unanimously, and the minutes were then signed.

Approval of Disbursement and Payroll Warrants #13. A bill from the Sullivan EMS was found to be incorrect. A motion was made by Rob and seconded by Hilly to approve Disbursement Warrant #13 (without the inclusion of the EMS bill) and the associated payroll warrants. The motion passed unanimously, and the warrants were signed. Rob will contact the Sullivan EMS to clarify their billing.

Community Building Update. The ceiling dry wall in the back room has been installed and the trimming painted. Bud Lee Electric will now finish installing the lighting.

Animal Control. We have a Word document copy of the animal control contract so that we can edit it to provide a county animal control contract that suits our situation. An important addition will be that we do not want animal control to be used to look for lost pets.

Veteran's memorial. How to add the names of those who served during the war in Afghanistan to the veteran's memorial was discussed. A new committee needs to be formed to undertake this process.

Junkyard permit. An application from the Guyettes to approve their junkyard permit for another year has been received and the fee paid. Hilly proposed and Rob seconded a motion that this permit be approved. The motion passed unanimously.

Application for a Bar Harbor Bank and Trust Credit Card. Rob proposed and Hilly seconded a motion, that the town apply for a credit card from Bar Harbor Bank and Trust (our Town bank). The motion passed unanimously. The card is needed for bills that we pay monthly on-line.

Community Action Grant. Rob proposed and Hilly seconded that we approve a letter of support to the Community Action Grant project. The motion passed unanimously.

Date for January meeting. Because the first Wednesday (our usual selectboard meeting day) in the month is New Year's Day in January next year, Hilly proposed and Rob seconded a motion that we move the meeting to the second Wednesday, January 8. The motion passed unanimously.

Date for the Annual Town Meeting. We would like to schedule this meeting at a date which allows us to do town voting on the same day as the state election, June 10.

Audit management letter. It was moved, seconded and passed that we approve the audit management letter for the 2023 Audit.

Public Comments on Agenda Items. There were no comments
Adjournment. The meeting was adjourned at 7:37PM.