

## 4/21/2021 Sorrento Board of Selectmen Meeting Minutes

Attending via Zoom were Rob Wilpan, Craig Clement, Jon Mickel, Kathi Moore, Joey Clark, Diana Gazis, Daniel Dougherty, and Lou Sutherland.

### 1. Minutes:

Rob Wilpan read the 3/17/2021 meeting amended minutes. He made a motion to approve the minutes as read, seconded by Craig Clement, unanimous vote.

Rob read the 4/7/2021 meeting minutes and made a motion to approve the minutes as read, Seconded by Jon Mickel, unanimous vote.

### 2. Update on Shore Land Zoning Ordinance:

Rob reported that there are three properties, 2 with houses and 1 vacant lot, which are currently in Resource Protection. The CEO and John Cullen from Maine DEP have said that the restrictions on these properties may be reduced. Each property was developed prior to the 1993 Shoreland Zoning Ordinance which placed them in Resource Protection. Jon Mickel asked the location of the property. Rob said south of the golf course off of Treasure Island Road. Jon agreed it should not be in Resource Protection. Rob suggests putting this issue on a referendum to vote at the June 8 school budget election. Questions are if there is a zone map change does it require a hearing? If so, is there a need for a special Selectmen meeting.

### 3. Update on Firehouse roof:

Joey Clark is still trying to get a 2<sup>nd</sup> estimate to replace the roof.

### 4. Update on Community Building claim:

Joey reported that the painters have started. The cost of the window shades has been given to the claims adjuster.

### 5. Update on town pier:

Jon Mickel reported that he found a quote that expired last August from Superior Docks. The quote for a 3' wide x 75' long aluminum gangway was \$21,750; the span for Sorrento's pier is 98' long so figure a total of \$35,000 to \$40,000 to replace it. Rob made a motion to bring the issue to the voters at town meeting to decide on replacing the pier with wood or aluminum, Jon Mickel seconded, unanimous vote. Also, Rob suggested putting it in the newsletter that the town is considering replacing the pier and is looking for suggestions.

### 6. Update on Traffic Logix Software:

Joey reported that Gouldsboro does have the software and is willing to share it with us. They suggested we have Roy Gott install it on the Fire Department's lap top.

### 7. New Business:

Harbor Master, Lou Sutherland inquired about an update on the 45' culvert at the boat ramp. Craig Clement reported that Kevin Barbee has been on vacation but he will be returning to work shortly and will get on Kevin to take care of it. Lou asked that Kevin direct it away from the ramp.

Lou reported that there is a grant available of \$15,000 towards the float project and the application deadline is May 7. A discussion ensued about the cost of building 2 floats being \$21,600 based on the most recent floats built. Rob made a motion to apply for the \$15,000 grant for the construction of 2 wing floats, seconded by Craig Clement with Jon Mickel abstaining, motion approved. Lou said he needs a detailed estimate of materials from Jon and a copy of these minutes for the application, which Kathi said she will provide.

Joey Clark reported that a rep Valley Pumps will be at the town office tomorrow April 22 at 4 pm to provide a quote on installing heat pumps. The quote from Dave's World was \$7,000. He also said he need to hire someone with a wood chipper.

At 7:54 Rob made a motion to adjourn.

The Selectmen immediately went into Executive Session via Zoom.

Respectfully submitted by Kathi Moore, Town Clerk  
4/28/2021