

9/15/2021 SORRENTO BOARD OF SELECTMEN MEETING MINUTES

Attending via Zoom were Rob Wilpan, Jon Mickel, Craig Clement, Kathi Moore, Joey Clark, Daniel Dougherty, Tom Bailey, Tish Noyes and Pete Welch. The meeting was called to order at 7:01 by Rob Wilpan.

- 1) Minutes: The 09/01/2021 meeting minutes were read by Jon and amendments were made. Rob made a motion to the amended minutes, seconded by Jon, unanimous vote, motion passed.
- 2) Firehouse Roof Replacement: Joey has not been able to make contact with Chip Howell Builders.
- 3) Community Building Repairs: Delayed to due Robert having Covid.
- 4) Town Pier Replacement: Rob received two quotes from Henri Gignoux of Custom Float Services, Steuben. He will have pictures and prices available at Town Meeting.
- 5) Traffic Logix Software: Jon reported that Roy has downloaded the software and the sign is operational. Jon is working on how to compile reports, will be able to do traffic studies, there is an 85 percentile report.
- 6) Heat Pumps: Kathi reported that Valley Home Services will be doing the install on Thursday Sept 23 at 9 am.
- 7) Versant Subcontractor Debris: No update.
- 8) New Chlorinator Install: Joey is calling American Concrete on Friday.
- 9) CB Basement Lights: Joey said he is waiting for the bulbs to arrive. Rob suggested if they haven't been ordered yet to get them from Home Depot.
- 10) Fire House Lights: Rob found Bud Lee's quote of \$8035 from Nov. 2020 and suggested getting new quotes.
- 11) Salt Delivery: Joey reported delivery is the end of September.

12) Doane's Point Beach: Joey reported that the eta on the new parking sign is 4 to 5 weeks out.

13) Short-Term Rentals: Jon suggested this be tabled until Lynn Stone brings her proposal to the table.

NEW BUSINESS:

There was a discussion about the American Rescue Plan funds. Jon said he spoke with Selectmen from Sullivan and Eastbrook on how they will use their funds. If we use our funds to upgrade Long Pond Water District then Sullivan will match them. Also he obtained info on the Starlink system in Sullivan which generates funds for the Rec Center. It is a low cost broadband internet provider that provides coverage in this area.

Kathi reported that our prepay contract with No Frills Oil is over. The prepay price we were given is \$2.199/gallon. A discussion followed. Today's price on their web site is \$2.65/gallon. Since the Town Office is having heat pumps installed, Rob made a motion to go with the prepaid price minus the Town Office, Jon seconded, unanimous vote, motion passed.

Rob shared The Warrant on his screen for review by the Selectmen. Rob asked Kathi to make copies for signature to post by Friday 9/17.

Joey asked when the Northern Light ambulance contract expires, as mutual aid exists between Sorrento, Gouldsboro and Sullivan. We can make a request to the RCC to change our first choice from NL. Right now the order is NL, Gouldsboro, Sullivan, and Pleasant River. A discussion followed and it was decided that the first choice would be Sullivan, then Gouldsboro. Joey said he would need a letter typed on Town letterhead to give to RCC requesting this change. Rob asked Kathi to call NL for status of the contract with them. Rob made a motion to look into getting a refund from NL Ambulance to change ambulance service to Sullivan as first responder and Gouldsboro as second responder. Jon seconded, unanimous vote, motion passed.

Rob made a motion to sign Disbursement Warrant #5 and Disbursement Warrant #6, Jon seconded, unanimous vote, motion passed.

Pete Welch asked for more information on the proposed 125th Birthday Mural Project. Rob shared the sketch on his screen and provided info.

Tish Noyes asked for clarification of the aquaculture item on the warrant for the Town Meeting on 9/27, which Rob proved. Tish also spoke about the Town's speeding issue and that testing with the speed sign should not be done during slow periods. Jon explained that it will take over a year to collect data with the speed sign. She said there is a rise of commercial trucks and asked if the Town can do anything to halt this. A discussion followed.

At 8:40 Rob made a motion to adjourn, Jon seconded, unanimous vote, motion passed.

Respectfully Submitted by Kathi Moore, Town Clerk
10/06/2021