

8/17/2022 Sorrento Board of Selectmen Meeting Minutes

Attending via Zoom were Select Board Chairman Rob Wilpan, Selectman Jon Mickel, Selectmen Craig Clement, Town Clerk Kathi Moore, Fire Chief Joey Clark, Tom Bailey, Susan Clancy-Dougherty, Dan Dougherty, Diana Gazis, Ann Hoffner, Harbormaster Lou Sutherland and Wendy Worrell.

The meeting was called to order at 7:00 p.m. by Rob Wilpan.

MINUTES: Craig read the 8/10/2022 minutes and Rob made a motion to approve the minutes as read, seconded by Jon, unanimous vote, motion passed.

UPDATE ON DOANE'S POINT SIGN POST: Joey reported that the sign and post will be put up by this Friday.

UPDATE ON RADAR SIGN RETURN: Kathi reported she is still waiting for return instructions from the vendor.

UPDATE ON PROPOSED HARBOR ORDINANCE AMENDMENT: Lou said he had previously sent the Selectmen an email with the revised wording for the proposed amendment: 4.12 ***With the exception of working commercial vessels, no moorings shall be occupied and no vessels shall be anchored in Sorrento waters during the winter mooring period from November 1 to April 15. Exceptions must be approved by the Harbormaster.*** Jon made a motion to accept this wording, seconded by Rob, unanimous vote, motion passed.

UPDATE ON CAPACITY TAG AT COMMUNITY BUILDING: Joey reported that he is hoping to meet with one of the officers on Friday.

UPDATE ON WATER ISSUE AT NEW SCHOOL: Rob reported he found two companies that rent water tanks; they are 21,000 gallon with pump included. One company has history with assisting projects with fire safety water for sprinkler systems. He contacted Mike Eastman who put him in touch with the architect. They should have quote soon. The lead time is weeks, not months.

UPDATE ON QUOTES FOR REPAIRING ISSUES AT COMMUNITY BUILDING: Rob has not had a chance to get in touch with the subcontractor yet but he did leave a message for Scott Simpson to call him.

UPDATE ON POND STREET/OCEAN AVE SPEEDERS: Jon reported the radar sign has been moved to Ocean Ave where recent speeders were seen. He believes the glitch with the radar data has been resolved. Hancock County SO has not been providing us with info on traffic stops during their Sorrento patrols so Jon will contact them to see if they can provide this to us. Joey talked with Betsy at the lobster pound and they are putting bigger signs on Doane's and the end of Pond St for the trucks.

UPDATE ON SHARE THE ROAD SIGNS: The signs are in and Joey will work on getting them up. Lou reported that there is a "No Parking Fire Lane" sign lying on the ground in front of Haskins' house.

UPDATE ON CENTER LINES ON WEST SHORE ROAD: Joey is waiting for a call back.

UPDATE ON COMBINED ANIMAL CONTROL OFFICER: Kathi reported that Millard Billings is going to see if the County Commissioners are willing to oversee this position; the full-time person would be an employee of the County and each participating community would be billed by the County. He has a meeting with the commissioners on Aug 23 and our next Zoom meeting will be on Aug 25, so more info to follow.

UPDATE ON LED SIGN: Kathi reported that Knowles Electric was at the Town Office today. They added 2 outlets in the Clerk's closet, fixed the broken outlet covers and replaced the front exterior light fixtures. Pat's quote for adding a 15 amp electric service and hookup for the LED sign is under \$500. He said our big expense will be the excavation for the conduit and our IT person would be responsible for running the data cable. It was agreed to ask ML Vance for an excavation estimate but Rob said realistically the software update will be expensive this year and takes priority over the sign. Knowles is also willing to fix the Village Green outlet when the weather clears. Rob said we need to locate the key for the breaker box for that outlet first. Lou asked if there is power at the dock yet. Rob said Henri contacted Donnie Lee but he cannot get to it until September. We also need someone to update the panel and possibly the pole,

both are in rough shape. Jon said we need to make sure the gangway doesn't get stored on the pier again this winter due to any repairs/replacements. Lou said he can get a grant to replace the gangway but he needs an estimate in hand by April 1 for installation in 2024, they will pay 75% of the cost up to \$15,000. Lou will ask Henri for a quote valid for next spring. Jon said the remaining finger floats are in very hard shape, Rob said we need a price for the warrant, it was agreed to get a price from WCBY. Lou also noted that he is still waiting on hinges and a piling from WCBY; we should look at not paying their invoices until a job is 100% complete. He has been waiting 2 years on the hinges and 3 years for the ladder.

UPDATE ON DOCK RAILINGS: MMA hasn't gotten back to Rob.

UPDATE ON MSB CREDIT CARDS: Cards have been ordered.

UPDATE ON BULK TRASH DROP OFF: Joey has game cam photos but cannot make out whose vehicles it is or what the sign on the side of the vehicle says. It appears they dropped off a load of used paint cans between Friday night and Saturday morning. The camera will be adjusted to capture images of license plates. Joey will pick up a bigger SD card.

UPDATE ON UPGRADE TO TRIO SOFTWARE: Rob will contact Roy to see what hardware/software we would need to have a dedicated computer for the purpose of being the "server".

NEW BUSINESS:

Jon asked if we can start including the weekly traffic data results in the newsletter, Kathi said she will add it beginning in September. Rob said the Planning Board minutes should be included as well; Kathi can contact Sasa Cook for that info.

Rob reported that the Winter Road Maintenance Contract with Barbee is over since he sold his business to Josh Trundy. He looked into the protocol of multi-year contracts and they are now advising the amounts for each year needs to be in that approval for that contract. We have to wait for the Town Meeting to officially sign the contract but the Selectmen will make their decision earlier. We need to advertise a request for bids to be put in the Ellsworth American next week. Also, we need to do a trash contract with John Harris.

Kathi reported the automatic door at the Town Office is not functioning. She contacted Door Control Inc. and they will be out within 1-3 business days.

Kathi reported that Valley Heat Pumps will be at the Town Office to service and clean the heat pumps on October 3.

Joey reported that there is a water leak across from the old fire house on Waukeag. He and Earl shut it off; the line goes from the boat yard to the old fire house to Louie Bunker's old place and the sewer main is on top of the water line. According to Earl, the leak is after the curb stop so it's up to the property owner to repair it. Rob said the water company has to cover it until after the final curb stop. Joey will go back to the water company and tell them it's theirs, to call Rob if they don't agree.

Rob made a motion to adjourn at 7:51pm, seconded by Jon, unanimous vote, motion passed.

Respectfully submitted on 8/29/2022 by Kathi Moore, Town Clerk