

03/02/2022 Sorrento Board of Selectmen Meeting Minutes

Attending via Zoom were Rob Wilpan, Jon Mickel, Craig Clement, Kathi Moore, Joey Clark, Dan Dougherty, Diana Gazis and Tom Bailey. The meeting was called to order at 7:00 p.m. by Rob Wilpan.

MINUTES: Jon made a motion to approve the 2/02/2022 minutes that were read and amended at the 2/16/2022 meeting but not approved, seconded by Craig, unanimous vote, motion passed.

Jon read 2/16/2022 minutes and amendments were made. Rob made a motion to approve the minutes as amended, seconded by Jon, unanimous vote, motion passed.

UPDATE ON COMMUNITY BUILDING BOILER: Jon said he is still waiting for quotes from Steve and he dropped the ball on reaching out to Steve about leaving the vent open a crack; he will get ahold of him before the next meeting.

UPDATE ON PIER DESIGN: Rob said CEO Mike requested more information which Rob sent via email. Jon reported that the two pier sections arrived; the settee is not done yet. Rob and Craig have been to look at them; they look great, not shiny metal, looks like gray wood. Rob asked Jon if he has a chance to look over the ramp and come up with an estimate for fully repairing it, fixing the hole on top and replacing the mineral surface. Jon said it's on his to-do list and he will have it done by the next meeting.

UPDATE ON FRENCHMAN BAY MONITORING PROJECT GRANT: Rob reported that the final grant application was submitted on Friday, it was accepted, but won't know if it's approved until early May. Rob said he met with people from Frenchman Bay United for 2 hours discussing various approaches in joining of forces. To be continued.

UPDATE ON OCEAN AVE SHORELINE THINNING: Jon reported that he recently attended a webinar called Tackling Environmental Challenges in Your Community which covered the brown tail moth. Rob asked Jon to write up something to submit in the newsletter about it.

UPDATE ON POSSIBLE FULLER ROAD PROPERTY LEASE: Jon met with Jake, he still is trying to figure out what he wants to do, and he thanks us for consideration there, over the next few months he will consider the possibility of either purchasing something or maybe leasing that spot. Tabled until a later date.

UPDATE ON FIRE DEPARTMENT OFFICE ELECTRICAL: Joey reported that the electrician is 2-3 weeks out before he can get here.

UPDATE ON KEARSARGE/OCEAN AVE STREET SIGN: Joey reported that the sign has a temporary fix, to be permanently fixed once the weather warms up.

NEW BUSINESS:

Rob reported that Roy Gott, the Town's computer person, is running for our local representative as an Independent. Rob has nomination papers to pass around.

Rob said he has the contract for the Hancock County Planning Commission to assist us with the comprehensive plan at a cost of less than \$8000 for the first year which was already appropriated a few years ago.

Joey received notification from Augusta that they are redoing the State Surplus Funds (DONEY) and it's been since 2016 that the Town has submitted paperwork. Joey has the paperwork which needs to be submitted by next week.

Joey mentioned the amount of water at the culvert by Trundy's on East Side Road. He said the State will come out after frost to ditch it and check the culvert out.

Rob brought up that a new law passed requiring the installation of propane gas detectors in residential and commercial buildings. I told Rob that CEO Mike included this in his submission for the March Newsletter. Joey said a detector will need to be installed in the Community Building kitchen.

At 7:23 Rob made a motion to adjourn, seconded by Jon, unanimous vote, motion passed.

Respectfully submitted on 3/15/2022 by Kathi Moore, Town Clerk