

# 10/20/21 Sorrento Board of Selectmen Meeting Minutes

Rob Wilpan called the meeting to order at 7:01

In attendance via Zoom were Rob Wilpan, Craig Clement, Jon Mickel, Joey Clark, Diana Gazis, Tom Bailey, Lynn Stone, Susan Clancy-Dougherty, Zelinda Welch, et. al.?

The minutes from the 10/6/21 Sorrento BOS meeting were read by Rob.

Update on firehouse roof - Chief Clark said that the job has been estimated and he is waiting for the remaining quote.

Update on Community Building repairs - Due to the new issue that occurred Monday where the boiler overheated, the room has been too hot to work in. The boiler was inspected and found to be low on water with the water intake clogged with rust. The new problem was resolved and ABM was scheduled for cleaning. It was decided that a routine maintenance regiment should include ensuring the boiler water intake was not clogged and could maintain sufficient water levels.

Rob shared drawings and the final proposal for the new town pier. There was a discussion about the changes in elevation throughout the current structure and whether these height differences had any significance needing to be considered going forward. The consensus was no. There was discussion about the wording in the pier proposal excluding the designer/contractor from any survey or engineering certification of the structure and its components. It was decided that Rob would speak to the towns insurance provider and attorney to determine whether certification is needed/desired, then he will speak to the engineer that surveyed the current pier. There was a discussion about the cost increase from the original estimate. It was decided that the increases were in line with some expected extras and upgrades. Lynn offered to donate live edge wood

slabs for the benches if the project needed cost reduction. It was decided to decline this offer with our thanks. Rob made a motion to move forward with the pier project as outlined, seconded by Craig, Jon abstained, unanimous vote.

Update on the town salt supply - Joey reported the salt has been delivered and is in the salt shed. The doors are operating correctly and are in the closed position.

No Frills contract for heating fuel - Kathi locked the town in for 2000 gallons, at the set rate and split between the Community Building and Firehouse.

Update on the towns contract with Northern Light Ambulance Service - The contract has been terminated and the pro-rated refund has been received.

Update on snow plowing - Criag is going to get contact information for Josh Trundy.

Update for Zelinda Welch - Rob has a meeting with Tom Fox on Saturday 10/22/21.

Update on funds for Long Pond Water District - The selectmen need to work closely with LPWD to approve and fund the capital improvement needs since the projects where the funding will be used are at the discretion of the Town of Sorrento. To this end, Jon will reach out to the selectmen of Sullivan to determine if they intend to use any of their funds for LPWD and if any projects will benefit from both towns pooling resources.

New discussion about street signs. Joey said that a sign has come in but he still needs to order a few more. Rob asked that the thickness of the signs and quality of the material be considered when placing these orders.

Update on radar sign - The data is being printed and displayed weekly at the town office. The board agrees that the usage of the sign seems to be well received by the public and useful in helping reduce speeding in town. It was noted, however, that the area of Sorrento Ave has a very high percentage of speeders with a dangerously high amount of people speeding in excesses of 15 MPH over the posted speed limit. Jon made a motion to purchase a semi-permanent, solar radar sign to be mounted to a utility pole on Sorrento Ave on the Southbound side of the road, seconded by Rob, unanimous vote. It was decided to table the selection of which sign to purchase until the next meeting after further research and comparison can be done.

New business - Committee volunteers.

Hilly Crary (SP) volunteered for the Comprehensive Planning Board and the Planning Board. Rob made a motion to appoint Hilly to these boards, seconded by Jon, unanimous vote.

Ann Hoffner volunteered for the Comprehensive Planning Board. Jon made a motion to accept and appoint Ann to this board, seconded by Rob, unanimous vote.

Al Scott volunteered for the Comprehensive Planning Board. Rob made a motion to appoint Al to these boards, seconded by Jon, unanimous vote.

Rob reminded the other selectman that disbursement warrants are ready for their signatures. Also, Jon is to work with Rob to create a spreadsheet to compile disbursements throughout the year to ease end of year accounting.

Rob made a motion to adjourn at 8:16 PM, seconded by Jon, unanimous vote.

Submitted on 10/21/21 by Jon Mickel

