8/31/2022 Sorrento Board of Selectmen Special Warrant Meeting Minutes

Attending via Zoom were Select Board Chairman Rob Wilpan, Selectman Jon Mickel and Selectman Craig Clement.

The meeting was called to order at 7:07 pm by Rob.

Jon shared on his screen the work he had done on the disbursements section of the Warrant, which was reviewed and discussed.

Rob shared on his screen the prior trash contract with Harris Downeast Disposal which was discussed. Rob made a motion to approve the contract from Harris Disposal to forward to the voters, seconded by Jon, unanimous vote, motion passed.

Rob shared on his screen a diagram called "Waukeag Drainage to Sorrento Harbor" which shows a pipe that drains into the harbor. That pipe needs to be located. There is a company that traces pipes, called Centerline; Dig-Safe uses them. They charge a max of \$1,100 to totally map it out. They provide a GPS location as well as using paint and flags, which are not permanent. Rob wants future Sorrento residents to know it is there. You can purchase aluminum or bronze survey markers which Rob wants to use to permanently mark it out, with permission from the land owners. We then can file this with the Hancock County Registry of Deeds. Rob made a motion to pursue this and use road funds to pay for the expenses, seconded by Jon, unanimous vote, motion passed.

The aquaculture moratorium was discussed. Rob made a motion to move forward with the process of adopting this aquaculture moratorium, beginning with scheduling and posting a hearing soon, seconded by Jon, unanimous vote, motion passed. The moratorium will go into the warrant as an article to be voted on.

Rob shared the proposed Warrant on his screen which was reviewed. As a result:

1) Rob made a motion not to adjust "Selectpersons Salary or Stipends", seconded by Jon, unanimous vote, motion passed.

2) Jon made a motion not to donate money to any entity that has not made a formal request in person or writing to the Town or Board of Selectmen, Craig second, unanimous vote, motion passed.

Rob made a motion to adjourn at 8:08, seconded by Jon, unanimous vote, motion passed.

Respectfully submitted on 9/19/2022 by Kathi Moore, Town Clerk