

Town of Sorrento
Board of Select Persons
September 20, 2023 Meeting Minutes

The meeting was called to order at 7PM by Rob Wilpan.

Adjustments to the agenda: New road name. Motion made to approve adjustments to the agenda by Rob Wilpan; motion seconded by Diana Gazis; motion passed.

Approval of the 9/15/2023 disbursement warrant: Motion made to approve by Rob Wilpan; motion seconded by Diana Gazis; motion passed.

Approval of the 8/23/2023 BOS Minutes: Motion to approve by Rob Wilpan; seconded by Diana Gazis; motion passed.

Approval of the 8/3/2023 BOS Minutes: Motion made to approve by Robert Willpan; seconded by Diana Gazis; Motion passed.

Appointment part-time, temporary consultant with municipal clerk experience. Motion made to approve Sherrie Tracy to the position by Rob Willpan; seconded by Diana Gazis; motion passed.

Approve rental building lease to WCBY: Motion to approve for the town to lease the old fire house building to the WCBY for \$4000, start date July 1 by Rob Wilpan; seconded by Diana Gazis; motion passed.

2021 Audit: Motion made to approve the signing of the 2021 Audit by Rob Willpan; seconded by Diana Gazis; motion passed

Approve rental of the Village Green: Approve the rental of the Village Green for the Worrell wedding party, October 13, 2023 for \$100; motion made by Rob Willpan; seconded by Diana Gazis. Motion passed. Stipulation of street enforcement and insurance liability.

Approval of new road: Motion to approve a new road off East Side Rd, "New Moon Lane" (Crosby Noyes) made by Rob Wilpan; seconded by Diana Gazis. Motion passed.

Frenchman Bay Shellfish Ordinance Committee: Motion to approve Commercial Harvester, Stacy Potter as the Town of Sorrento representative on the Frenchman Bay

Shellfish Ordinance Committee made by Rob Wilpan; seconded by Diana Gazis. Motion passed.

Public Comment: Update on scanned historical records (Meeting Minutes). Four books have been scanned and returned.

Motion to adjourn- Rob Wilpan; seconded by Diana Gazis. Motion passed.

Respectfully submitted on 10/4/2023 by Joanne Holmes, Deputy Clerk