

05/03/2023 Sorrento Select Board Meeting Minutes

Attending in person at the Sorrento Community Building were Selectmen Rob Wilpan, Selectwoman Diana Gazis, Town Clerk Kathi Moore, Fire Chief Joey Clark, Deb Ashe-Gordon, Tom Bailey, Gina Bennett, Dan Bierman Sr, Earl Bierman, Myles Bierman, Greg & Stephanie Bullock, Susan Clancy-Dougherty, Darla Crocker, Jock Crothers, Jeff Harden, Bill & Joanne Holmes, Jon Mickel, Elizabeth Moriarty, Bill & Lensa Neleski, Crosby Noyes, Liza Noyes, Terry Noyes, Mark Ober, Steve Ober, Harold Page, Daphne & Ted Preuss, Clay & Jane Savage, Dale Strohmaier, Ann Weimer, Hilly Welch-Crary, Trina Wellman, Averill West & Wendy Worrell, plus attendees via Zoom.

The meeting was called to order at 7:01 pm by Rob Wilpan.

E-911 ADDRESSING OFFICER: Rob made a motion to accept the resignation of Darlene Clark as the town's E-911 Addressing Officer, seconded by Diana. Vote: Gazis aye, Wilpan aye, motion passed. Rob made a motion to appoint Marc Perry as the town's E-911 Addressing Officer with a pay rate of \$600/year, seconded by Diana. Vote: Gazis aye, Wilpan aye, motion passed.

HCPC BOARD MEMBERS: Hancock County Planning Commission is looking for volunteers to join the HCPC board, up to 2 members per town, by June.

SELECT BOARD PROCEDURES: Rob drafted the following procedures:

- 1) The clerk emails the minutes from the previous BOS meeting by the end of day on the Friday before the next meeting, to be approved during the following meeting.
- 2) The chairperson emails the agenda to board members & clerk before business hours on the Monday before the meeting.
- 3) The clerk posts the agenda in the Town Office, on the Community Building bulletin board, at the Sorrento Post Office, on the Sorrento Facebook page and once completed, on the Town of Sorrento website.

Rob made a motion to accept these procedures, seconded by Diana. Vote: Gazis yes, Wilpan yes, motion passed.

SELECT BOARD VACANCY: Since it is so close to the annual meeting, Rob moved that we don't have a special election to fill the Select Board vacancy, seconded by Diana. There was a discussion with audience members. Diana moved that there should be a special election to fill the BOS vacancy, seconded by Rob. Vote: Gazis aye, Wilpan aye.

RECALL ORDINANCE: Rob obtained a copy of Gouldsboro's recall ordinance, made revisions and presented it as a rough draft for the Sorrento recall ordinance. After much discussion, it was decided that the ordinance draft will be made available for pick up at the Town Office, to be discussed again and voted on at the next Select Board meeting.

BUDGET COMMITTEE: Rob provided as a sample, Town of Lamoine Budget Committee By-Laws. They have 5 people and 2 alternates. This will be available for pick up at the Town Office. The members will be chosen by the Select Board. Candidates need to email the Select Board with a sentence or two of why they want to be on the committee. The bylaws will be created and the committee established in time to put the 2023-2024 budget together.

DISBURSEMENT WARRANT: Kathi presented Disbursement Warrant #21 to the Select Board to be

signed. Rob made a motion to accept the warrant, seconded by Diana. Vote: Gazis yes, Wilpan yes, motion passed.

APPROVAL OF MINUTES: Rob made a motion to approve the 4/05/2023 minutes as written, seconded by Diana. Vote: Gazis aye, Wilpan aye, motion passed. Approval of the 4/19/2023 minutes is postponed until the next meeting.

At 8:01 pm Rob made a motion to adjourn, seconded by Diana. Vote: Gazis yes, Wilpan yes. Motion passed.

Respectfully submitted on 5/9/2023 by Kathi Moore, Town Clerk