Sullivan Board of Selectmen

Regular Meeting

February 8, 2021

5:00 PM

Attendance: Selectmen: Ray Daley, Rusty Gordon and Roger Wakefield

Town Manager: Stacy M.G. Tozier, Town Clerk: Deana E. Workman

Audience: Six (6)

Don Snoke, Mike Pinkham, Mike Pinkham II, Graham Platner,

Mr. & Mrs. Sheehan (Flanders Bay BBQ)

Rusty Gordon called the meeting to order at 5:00 PM

Call to Order

Approval of January 11th minutes:

The minutes were reviewed by the Board of Selectmen.

R. Gordon made motion to accept and sign the minutes as written; 2nd by R. Wakefield. Passed 3/0

Treasurer's Warrant: The warrant was reviewed and signed by the Board of Selectmen.

Action: The Board of Selectmen has a question for Lynn about refund on Page 2 re: Simpson Cemetery.

Agenda Adjustments:

R. Gordon opened the public hearing at 5:03 PM

Flanders Bay BBQ LLC – Liquor License Application

This is a new license application for draft beer. The BBQ is open on Friday, Saturday, Sunday 11 AM to 7 PM, June 1st to October 31st. Mr. Sheehan explained there are four (4) picnic tables outside, they are doing some remodeling to have tables inside.

Hearing no further comments or questions.

R. Gordon closed the public hearing at 5:06 PM.

R. Gordon made motion to sign the liquor license application; 2nd by R. Wakefield. Passed 3/0

Obie Buell – Town "Old Dump" Property

Obie provided pictures with trees to the left at the northern border of Town of Sullivan/Obie Burell property line.

Action: The Board of Selectmen would like Stacy to draft letter, sign by the Board of Selectmen with the offer of the wood to someone in need.

R. Wakefield made motion to accept agreement of cutting of the trees; 2nd by R. Gordon. Passed 3/0

Old Business:

Site Plan Review Ordinance:

Stacy, Roger and Rebecca have been going over the Site Plan Review Ordinance every Thursday for the last few weeks. Roger commented to add - windmill farms and solar farms. Roger also added that put the application on the end.

Action: Roger wanted Rusty and Ray to review ordinance.

Business Practice Procedures – tabled from January meeting:

Action: Table with no future date

Town Web Site Updates:

Stacy stated that the following ordinances have been put on the website; Fire Dept Ordinance, Solid Waste Ordinance, Board of Selectmen Agendas and Board of Selectmen December Meeting Minutes.

Comprehensive Plan Update:

Jared from Hancock County Planning Commission (HCPC), meeting on March 15, 20201.

Review Treasurer Reports:

Lynn was out of the office today, February 8th and Amy Dunn was busy. No reports at this time.

New Business

Building Ordinance:

Graham Platner, Chair of Sullivan Planning Board stated that the Falls Point Subdivision went well.

Roger will have draft by next meeting.

Junk Yard Ordinance:

Roger, Rebecca and Stacy will be working on a draft.

Scheduling meeting with Fire Department:

There was discussion about a five (5) year plan for the trucks and fire stations but no meeting was scheduled.

Reports

Age Friendly Committee:

Candy Eaton was not in attendance at the meeting – see attached report.

Broadband Committee:

Don Snoke signed a non-disclosure agreement – George Moon to cut trees, 2 acres clearing with gate closure around a ray not antennae. This will boost internet service for anyone with a clear view of the sky.

Harbor Committee:

Mike Pinkham stated there was no changes. Mike hasn't heard from Mac Harriman nor from Kevin Barbee. The project needs to be done by April 2021 because of nesting birds.

Action: The Board of Selectmen directed Stacy to have Town attorney, Dan Pileggi send official letter to Mac Harriman about payment of services not rendered.

Code Enforcement Officer:

Rebecca Albright not in attendance at meeting. No report submitted.

Town Manager:

Stacy has been busy getting members for committees and/or boards:

Comprehensive Committee: Gary Edwards – Playground/Cemetery, Mike Pinkham, Norman Bradford – Ashville Church, Bethany – Engineer, Roger & Stacy

Appeals Board: Stacy has 6 out of 7 members to make up the board, still needs 1 more as alternate.

Renovations of Town Office: The rug is frayed and considered a tripping hazard. The office has not been painted since moved into the office circa 1992. Lynn/Deana would like to repaint the office and put laminate floors down, switch out desks that are falling apart with desks that were here when purchased building, those desks are bigger and sturdy.

Peg Simpson: Lynn – refund

Allen Colebank: The Tax Assessor, Bob Gringas response was to reduce assessment by $2,000.00 for Schooner Lane. Rusty requested a formal letter of the assessment error.

Concealed Weapon Permits: There were two (2) renewals for signature.

Action: Follow up with Mike Briggs and Mike Fisher – Leases at Gordon's Wharf.

Sullivan Fire and Rescue:

Cemetery Committee:

Nobody in attendance at the meeting. No report submitted.

To Do List:

See Attached List

Roger went down through the To-Do List - Item by Item.

Action: Put the Transfer Station Prices on the website and put the Transfer Station Prices in the Town Crier.

Public Comment:

The Board of Selectmen reviewed a resident's request and tabled the request to have time to consider it.

Selectboard Comment:

Rusty: He had a complaint about the roads. The "snowplowing sucks" was direct quote.

Adjournment:

R. Gordon made motion to adjourn meeting at 6:52 PM; 2nd by R. Wakefield. Passed 3/0

Respectfully submitted,

Deana E. Workman, Town Clerk and Acting Secretary

Attached: Agenda, Copy of State of Maine, Department of Administrative and Financial Services, Bureau of Alcoholic Beverages and Lottery Operations, Division of Liquor Licensing and Enforcement re: Flanders Bay BBQ LLC, Pictures re: Obadiah Buell's Tree Cutting Request, Draft Site Plan Review Ordinance, Age Friendly Sullivan Committee Report 02.08.2021 and Town of Sullivan To-Do List, Actions for FY21 01/12/2021.

Minutes of February 8, 2021 - Approval on March 8, 2021

Raymond H. Daley, Jr.

Russell O. Gordon

Roger E. Wakefield