

Sullivan Board of Selectmen

Regular Meeting

March 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: Seven (7)

Candy Eaton, Don Snoke, Mike Pinkham, Ben Gilley, Mike Pinkham II, Jeremy Odgen and Gerry Erbes

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

Call to Order

Approval of February 8th minutes:

The Board of Selectmen reviewed the February 8th minutes.

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

Treasurer's Warrant:

The Board of Selectmen reviewed the warrant.

Agenda Adjustments:

Posting of Roads: The decision to post roads as of March 15, 2021. The Board of Selectmen discussed putting the ad in the Ellsworth American to run for 2 weeks.

R. Gordon made motion to post the roads on March 15, 2021; 2nd by R. Wakefield. Passed 3/0

Old Business:

Site Plan Review Ordinance:

See attached email from Dan Pileggi

Business Practice Procedures – tabled from February meeting:

Tabled

Town Web Site Updates – January Minutes on website now:

There is a number of updates

Tax acquired property, Website & Town Crier (Topic of the Week)

Comprehensive Plan Update:

There is a letter to Eastern Maine Development Corp. (EMDC) for money owed to the Town of Sullivan. Jared from Hancock County Planning Commission (HCPC) can consult with after March 15, 2021.

Review Treasurer Reports:

See attached reports

Building Ordinance:

Roger stated this is residential only. He hopes to have draft by 4/2021, it is a work in progress, set for May endorsement.

Scheduling meeting with the Fire Department:

Ben Gilley: need to know \$ to form plan with – merge accts 1.) budget 2.) mtg-plan

New Business**Junk Yard Ordinance:**

There is a need to “draft” a new ordinance. The ordinance needs updates and state rules.

Marijuana Prohibition – Sullivan:

Gerry Erbes lives at 150 Tunk Lake Road. He wanted to use his land for marijuana. There is a marijuana moratorium in place that would the Town of Sullivan residents revote. Petition is the first (1st) step, signatures Gerry needs to get. Stacy put together a packet, due diligence, citizen’s request to modify moratorium/ordinance.

Don Snoke wanted copy of packet as well.

Purchase of Starlink Receiver and Subscription:

There was an online article in the Bangor Daily News (BDN) and article in the Ellsworth American. The box is purchased at \$499 plus \$50 for the antennae \$99 /month service router connect by middle of April 2021.

Reports**Age Friendly Committee:**

Candy stated she has been busy writing grants for walking trail and cold frames for garden beds to expand season.

The Community Garden has ordered lumber to add more beds. Age Friendly to start programming, initiate Bone Builders.

Broadband Committee:

Don stated the wood cutting done, gate done, power poles, electronics and ray domes installed.

3 weeks of testing, start retail accounts. The Sullivan Sorrento Recreation Center getting paid, received first (1st) rent check.

Don stated that at the last Rec Center Board meeting, he suggested ordering three (3) dog poop stations with bags, trash cans and smoke cans, picnic tables for the playground

Don commented that there is congestion in the front and the side of the library, order another wifi routers.

Harbor Committee:

Mike stated that there was good news, have survey pins all in. Mike to meet Kevin at low tide on March 9th approximately 2 pm. Mike further stated that American Concrete will have slabs next week at the latest, should be ready for spring launch at the boat ramp.

Code Enforcement Officer:

Rebecca Albright not in attendance at meeting. See January & February reports attached.

Town Manager – including concerns and questions of residents:

Stacy

Letter from Lynn: 2020 Abatement & 2019 Tax Refund re: Clay - Flanders Pond

R. Wakefield made motion to approve abatement / refund; 2nd by R. Daley. Passed 3/0

Mike P. II / Jon Cullen – See attached email. The work is done at the Sullivan Sorrento Recreation Center. Candy to get copy re: walking trail.

Letter from John Keenan dated 1/26/21: John claims that the Board of Selectmen didn't answer it.

Sullivan Fire and Rescue:

Jeremy Ogden

See attached - Quote from One Beat:

The cardiac monitor failed inspection. Jeremy was asking for guidance, outside of budget, use reserve account, unanticipated expense. There was brief discussion.

R. Wakefield made motion to accept the quote for \$5,373.00; 2nd by R. Gordon. Passed 3/0

Action: The Board of Selectmen and Fire/EMS to decide which account to take the money from.

Ben Gilley: He stated that need to know how much money to form plan.

Cemetery Committee:

Nobody in attendance. No report submitted.

To Do List:

See Attached List

Audit FY 2020:

Action: Stacy touch base with auditor and Amy Dunn. Stacy to find exceptions on when audit will be done.

Comprehensive Plan Committee:

Action: Find out about Town Meeting and Special Town Meeting.

Public Comment:

Mike Pinkham: Asked if the Fire Dept. charged for vehicle accidents that they went to or was on stand-by for.

Ben Gilley: Speed limit signs on the Quarry Road.

John Keenan: Email dated March 8, 2021 to be read under Public Comment re: Site Plan Review Ordinance being unconstitutional.

Selectboard Comment:

None

Adjournment:

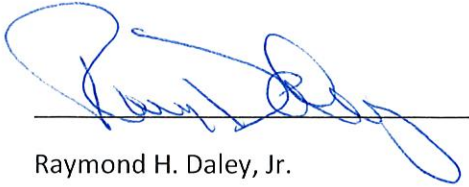
R. Gordon made motion to adjourn meeting at 7:12 PM; 2nd by R. Wakefield. Passed 3/0

Respectfully submitted,

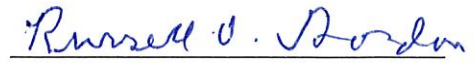
Deana E. Workman, Town Clerk and Acting Secretary

Attached: Agenda, Email from Dan Pileggi dated March 4, 2021 re: Site Plan Review Ordinance, General Ledger Summary Report, Revenue Summary Report, Expense Summary Report, 2021 Sullivan Broadband Vendors, CEO Monthly Report re: 1/31/2021, CEO Monthly Report re: 2/28/2021, From Lynn, Tax Collector re: 2020 Abatement & 2019 Tax Refund, Email from John Cullen dated February 19, 2021 re: Sullivan Rec Center, Email from John Keenan dated February 22, 2021 re: Board of Selectmen March meeting, Quotes from One Beat re: Medical Equipment for Sullivan Fire & Rescue, Email from John Keenan dated January 27, 2021 re: Allowance on Town Property, Email from John Keenan dated March 8, 2021 re: Site Plan Review Ordinance – Please read during the public comment and introduce the record.

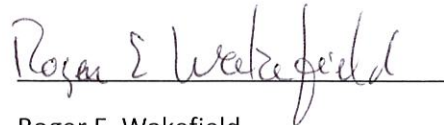
Minutes of March 8, 2021 - Approval on April 12, 2021



Raymond H. Daley, Jr.



Russell O. Gordon



Roger E. Wakefield