Sullivan Board of Selectmen

Regular Meeting

April 12, 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: Five (5)

Don Snoke, Mike Pinkham, Mike Pinkham II, Jared from Hancock County Planning Commission and Marc Pierce from Paper Talks Magazine.

Call to Order

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

Approval of March 8th minutes:

The Board of Selectmen reviewed the March 8th minutes.

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

Treasurer's Warrant:

The Board of Selectmen reviewed the warrant.

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

Agenda Adjustments:

Marc Pierce from Paper Talks Magazine. The Town of Sullivan has had an ad in the magazine for many, many years but stopped ad for 2019 & 2020. The ad is 1/8 page for $505.00 and the Town of Sullivan would get 120 copies of ad/magazines.

Hancock County Planning Commission (HCPC) – Jared

Do a partial comprehensive plan update 16 month program public opinion survey

Public meeting vs. Town meeting

Contract to sign – pay as go / not prepay

State data – DMR, IF&W 10 year span

Assemble a board of seven-eight (7-8) members, also have a board member be from Department of Marine Resources (DMR)/Harbormaster, Historical Society, a local business owner, 1 Board of Selectmen (BOS), Recreation Committee Representative.

R. Wakefield made motion to draft contract by the end of week, approve, sign by representative of Town of Sullivan' 2nd by R. Gordon. Passed 3/0

R. Wakefield made motion to give permission to Stacy assemble the committee; 2nd by R. Gordon. Passed 3/0

R. Wakefield made motion to approve agenda adjustments; 2nd by R. Gordon. Passed 3/0

Old Business:

Site Plan Review Ordinance:

Sign at 2nd Wednesday May include lawyer comments – few details – PB copy

Ordinances Updated for Town Meeting 2021:

Business Practice Procedures – tabled from March meeting:

Tabled again at the April 12, 2021 meeting.

Town Web Site Updates – Minutes on website now:

Stacy commented about having a link on the website to the Transfer Station prices. See attached price list.

Comprehensive Plan Update:

Jared from Hancock County Planning Commission (HCPC)

Review Treasurer Reports:

See attached reports.

Building Ordinance:

Sideline

Scheduling meeting with the Fire Department:

No date was set (?).

Purchase of Starlink Receiver and Subscription – Update:

The Town of Sullivan needs to get credit card. Apply with Machias Savings Bank around the middle of April.

New Business

Junk Yard Ordinance:

Planning Board

Federal Stimulus:

The Town of Sullivan knows how much but not when going to get the money. Roger already promising Don Snoke with Sorrento Sullivan Recreation Center extra $5,000.00 to go toward wiring at building.

UMaine Center of Cooperative Aquaculture Research – (Sea Corp) Road agreement:

It was discussed that every year Taunton Drive has considerable truck traffic and road agreement made up with UMaine Center of Cooperative Aquaculture Research.

Reports

Age Friendly Committee:

Candy Eaton not in attendance. See attached report.

Broadband Committee:

Don Snoke stated that this is his last report and can be taken off the agenda from this point.

Harbor Committee:

Mike Pinkham

Code Enforcement Officer:

Rebecca not in attendance. No report submitted.

Town Manager – including concerns and questions of residents:

Stacy M. G. Tozier

There was an estimate from Nichols Plumbing & Heating on the mop sink in the janitor closet approximately $520.00.

Mark Wright submitted a new dumpster agreement. After discussion, the Board of Selectmen directed Stacy to sign agreement.

2 new abatements:

James Swartz at 23 Sea Mist & Maine Business Retreat at 41 Sherwood Drive. Tax Assessor, Bob Gringras response was "no". Gordon Workman, caretaker for the properties was the person to submit abatements.

R. Wakefield made motion to NOT to abate the above discussed properties; 2nd by R. Daley. Passed 3/0

General Assistance Ordinances 2020-2021

R. Wakefield made motion to sign and accept the GA Ordinances; 2nd by R. Gordon. Passed 3/0

Request Fire Dept Ordinance be revised/amended. Article 7 – Fire Chief makes policies, too much power. Responsibility vs. sense of say – Fire Dept vs. Chief

Revise the language Mike P. talked with Tate McLean, Gouldsboro/Winter Harbor Fire Chief – on call problem – no new members gain/retain vs. bait hook/fail.

Well: Scott Whitney from State of Maine Drinking Program. See attached email/directions. The well at the Sullivan Town Office, 1888 U S Highway 1, repairs by April 30, 2021. The recommended repairs are 18" above grade with weld extension. It was mentioned that Mike Gerrish has portable welder.

R. Wakefield made motion to fix the well; 2nd by R. Daley. Passed 3/0

John Keenan: See attached email dated March 22, 2021 re: not allowed on any of the town properties.

Answer: From the Board of Selectmen after reading email – No, it is only the Sullivan Town Office at 1888 U S Highway 1, Sullivan, ME is the address John is NOT allowed.

Sullivan Fire and Rescue:

Mike Pinkham mentioned that there was an article in the Ellsworth American where Sullivan EMS/Fire going for advanced services but his feelings were that Sullivan residents should come first (1st) before anyone else.

Example: There was a lift assist for an elderly Sullivan resident. The "on-call" person(s) made sure Northern Lights Ambulance take care of it and "on-call" person(s) went to a chimney fire in Franklin. They got halfway to Franklin and was called off/not go, stand down and return to Fire Station.

Advance 80% vs. Actual 50-60% (?)

Cemetery Committee:

Nobody in attendance. No report submitted.

To Do List:

No list and not discussed at meeting.

Public Comment:

Mike Pinkham: See attached handout. Re: 2nd Amendment Preservation Resolution.

Selectboard Comment:

Rusty: He had telephone call from a Hancock resident who owns property in Sullivan. He wanted to know why he can't get plates for the vehicle here instead of having to go to Ellsworth Bureau of Motor Vehicles (BMV).

Answer: The Board of Selectmen voted back in early 2020 with COVID-19 and closure of the Town Office to the public to stop doing plates for Sorrento & Hancock residents.

Adjournment:

R. Gordon made motion to adjourn meeting at 8:02 PM; 2nd by R. Wakefield. Passed 3/0

Respectfully submitted,

Deana E. Workman, Town Clerk and Acting Secretary

Attached: Agenda, Paper Talks Magazine and Ad Sheet, Expense Summary Report, Revenue Summary Report, Age Friendly Sullivan Update – 4.12.21 Select Board meeting report, Transfer Station Price List,

Email from Scott Whitney dated April 12, 2021 re: well repairs, Sanitary Seal Well Cap Program, Email from John Keenan dated March 22, 2021 and Mike Pinkham re: 2nd Amendment Preservation Resolution.

Minutes of April 12, 2021 - Approval on May 10, 2021

Raymond H. Daley, Jr.

Russell O. Gordon

Roger E. Wakefield