

Sullivan Board of Selectmen

Regular Meeting

June 14, 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: Nine (9)

Candy Eaton, Don Snoke, Ben Gilley, Jeremy Ogden, Mike Pinkham II, Barbara Raymond, Ryan Daley, Mike Pinkham and Rebecca Alley from the Ellsworth American.

Call to Order

Rusty Gordon called the meeting to order at 5:03 PM

Approval of May 10th minutes:

The Board of Selectmen reviewed the May 10th minutes.

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

Treasurer's Warrant:

The Treasurer's Warrant was not ready for the meeting.

Agenda Adjustments:

None

Old Business:

Ordinances Updated for Town Meeting 2021:

Roger stated that there was four (4) ordinances; Site Plan Review, Building, Sign and E911. There is a public hearing set for Thursday, June 17th starting at 5:00 PM at the Sorrento Sullivan Recreation Center for said ordinances.

Business Practice Procedures – tabled from May meeting:

Tabled again at the June 14th meeting.

Review Treasurer Reports:

See attached reports. Roger discussed merging accounts, pay off loan for Hastings House and set up new building fund account.

R. Wakefield made motion to merge two (2) Sumner Park Account # 805-00 & 815-00 into Sumner Park Account # A360-00 for total balance of \$1,406.46; 2nd by R. Gordon. Passed 3/0

R. Wakefield made motion to merge EMT Donations Account # 710 into EMS Account # 705 for total balance of \$6,600.00; 2nd by R. Gordon. Passed 3/0

Purchase of Starlink Receiver and Subscription – Update:

Stacy stated that the Town of Sullivan hasn't received credit card from Machias Savings Bank as of yet. All the necessary paperwork has been submitted, just waiting.

New Business

Taunton Drive – Weight Limit:

See attached sample of use and weight limit on public ways. This is priority after June 28, 2021 Town Meeting.

Medical Marijuana:

See attached sample for commercial use. This is priority after June 28, 2021 Town Meeting.

Annual Town Warrant:

The Board of Selectmen were given a draft to take home and look over. The Board of Selectmen will sign after Public Hearing on Thursday, June 17, 2021.

RSU 24 Lease:

The Board of Selectmen were given a draft of lease. The RSU 24 Adult Education lease expires June 30, 2021. The Board of Selectmen will take home and look over.

Sullivan Fire Chief:

The Board of Selectmen was given a recommendation of Benjamin Gilley for Fire Chief from the Town Manager, Stacy M. G. Tozier.

R. Wakefield made motion to appoint Benjamin Gilley as Sullivan Fire Chief for two (2) year term of July 1, 2021 – June 30, 2023; 2nd by R. Gordon. Passed 3/0

Knowlton Abatement Request 2020:

The Board of Selectmen reviewed documents and brief discussion was had on subject.

R. Wakefield made motion to deny abatement request; 2nd by R. Gordon. Passed 3/0

Reports

Age Friendly Committee:

Candy Eaton stated that Greg Ring had mowed where the walking path going to be at the Sorrento-Sullivan Recreation Center. Richard Snyder had rototilled said walking path. She further stated that AARP grant, will hear something by July 8, 2021.

The Community Garden: There is the hoop house to put up. The beds are planted and the doors are on the small shed. There will be a "take it – leave it" table in the Sullivan Town Office.

Bone Builders: They will be exercise class 2 days per week. The plan is to restart in September, 2021. Use money to clean conference room at the Sullivan Town Office.

Broadband Committee:

Don Snoke stated that Starlink, box is fully assemble and wired together. Put box outside and straight up, people delighted with service.

The service is expensive. \$580.00 Starlink box plus \$99.00 per month.

Three (3) chapters; 1.) availability 2.) personal decision 3.) learn how to use.

Harbor Committee:

Mike Pinkham stated ramp at Flanders Bay damaged with heavy rain. There were branches/trees to cut.

Flanders Pond Beach: The boat launch is in need of repair. Ray Daley mentioned a cable/wire he dug up last fall, need to find what and why is there.

Code Enforcement Officer:

Rebecca not in attendance. No report submitted.

Town Manager – including concerns and questions of residents:

Stacy M. G. Tozier stated that everything is good, she had nothing to add.

Sullivan Fire and Rescue:

Ben stated that the Sullivan Fire Department hosted a training on pumps. The classroom part of the training was here in Sullivan and the hands-on part was in Sorrento. There was twenty (20) people from different fire departments in attendance.

Cemetery Committee:

Nobody in attendance. No report submitted. Gary Edwards had meeting with the committee recently.

Rusty: Gordon Cemetery stones fallen over, cracked, broken and not being taken care of because of all the family members being gone. Is there a grant to fix and/or repair the stones?

To Do List:

No list submitted.

Public Comment:

None

Selectboard Comment:

Rusty: He had opened the doors to the salt/sand shed for fresh air and turned the light on. Neil Jordan was concerned and called Rusty about it.

Adjournment:

R. Wakefield made motion to adjourn meeting at 6:12 PM; 2nd by R. Gordon. Passed 3/0

Respectfully submitted,

Deana E. Workman, Town Clerk and Acting Secretary

Attached: Agenda, Expense Summary Budget 21-22, Budget Warrant Articles 6/13/2021 and The Warrant Secret Ballot Election and Town Meeting Warrant.

Minutes of June 14, 2021 - Approval on July 12, 2021



Michael A. Pinkham



Russell O. Gordon



Roger E. Wakefield