

Sullivan Board of Selectmen

Regular Meeting

January 10, 2022

5:00pm

Selectmen: Mike Pinkham, Roger Wakefield

Town Manager: Stacy Tozier, Town Clerk: Jessica Parker

Audience: Candy Eaton, Mike Pinkham II, Don Snoke.

Call to Order

Mike Pinkham called the meeting to order at 5:00pm

Approval of December 13th minutes

The Board of Selectmen reviewed the December 13th minutes.

R. Wakefield made a motion to accept the December 13th minutes with the correction that not all decisions from the Annual Town Meeting have been entered into TRIO. M. Pinkham 2nd Motion passed 2/0

Treasurer's Warrant

R. Wakefield made a motion to accept the Treasurer's Warrant with the change that funds for the roof repair are to come out of the reserve fund for the building. M. Pinkham 2nd Motion passed 2/0

Agenda Adjustments

Shoreland Ordinance

Evaluations Policy

Town Manager Authorizations

Old Business

Review Treasurer's Report

Will be discussed at Budget Committee Meeting 01/11/2022

Roof Repair – Update

Completed and payment is complete.

Hastings House RFP

Discussion was held that there was a typo in the Ellsworth American stating that the RFP's were due on January 16th however it should have stated January 6th. The Selectmen decided to allow RFP's until the 16th. Three RFP's have been received so far and will be opened Thursday. Michael Pinkham II stated that the Fire Academy might be interested in using the building as a controlled burn and he'll know by the end of the week.

Re-Valuation RFP

Discussion was held that the Town has only received one proposal so far.

New Business

Budget Committee Policy

R. Wakefield stated that the policy review and name change possibilities will be discussed at the Budget Committee meeting tomorrow. Discussion also suggested changing the name of the committee to either Recommendation Committee or the Financial Review Committee.

Liquor License Renewal – White Dog Market, LLC / Acadia Bay Inn

Discussed and approved.

Reports

Town Manager

Discussion was held regarding a letter from Gerald Erbes in an effort to familiarize the Selectboard with the State law pertaining to marijuana. Discussion was held regarding Maine Municipal Association utilizing webinars on the subject for help as well.

Discussion was held regarding the five nomination papers for the unfulfilled term of Selectperson. All have been accepted and the following will be running in the special election, Kristal Bubar, Gerald Erbes, Bethany Leavitt, Reginald (Bud) Means, and Bethany Sutherland. It was also discussed that absentee ballots will be available for 30 days and advertised in the Ellsworth American on the town's website and Facebook page.

R. Wakefield made a motion to have the special election on Monday, February 14th from 12:00pm to 5:00pm. M. Pinkham 2nd motion. Motion passed.

Inquiries have been received from people asking about mowing and other work around town. After a discussion R. Wakefield made a motion to have The Town Manager write a contract for time & materials for mowing and other jobs. M. Pinkham 2nd. Motion passed.

It was discussed that a meeting is scheduled with the RSU for January 18th to discuss the Adult Education lease.

Age Friendly

Candy Eaton stated that there are smoke detectors available in the town office for seniors if needed. She also stated that Age Friendly is looking into installing kayak racks at Flander's Pond for people to store their kayaks, so they won't need to be transported as often.

Broadband

Don Snoke stated that StarLink Beta has changed their dishes to rectangular shapes.

Harbor Committee

M. Pinkham stated the ramp at Flanders Bay has been repaired. He also stated that the revision to the Harbor Ordinance needs to be completed.

Code Enforcement Officer

Paper Report Submitted.

Sullivan Fire and Rescue

Michael Pinkham II stated that there is a new social media policy in place. He also stated that from December 14th 2021 through January 10th 2022 there have been seventeen calls, five fires, and two accidents.

Cemetery Committee

No report given.

Public Comment

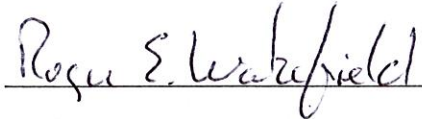
Don Snoke stated that there's a service called Town Hall Streams that with a subscription will stream meetings so people can watch from home.

R. Wakefield made a motion to adjourn the meeting at 7:15pm. M. Pinkham 2nd.
Motion passed 2/0.

Minutes of January 10, 2022 – Approval on February 15, 2022



Michael A. Pinkham



Roger E. Wakefield