

Sullivan Board of Selectmen

Regular Meeting

November 1, 2021

5:00 PM

Attendance: Selectmen: Michael Pinkham (Chairman), Rusty Gordon and Roger Wakefield

Town Manager: Stacy M.G. Tozier Town Clerk: Absent

Audience: Eight (8)

Candy Eaton, Ben Gilley, Mike Pinkham II, Jeremy Odgen, Michael Allen, Jon Mickel, Ryan Daley, and Rebecca Alley

M. Pinkham called the meeting to order at 5:03 PM

Call to Order

No minutes to approve.

Treasurer's Warrant:

No Treasurer's Warrant to approve

Agenda Adjustments:

No adjustment to the agenda.

Old Business:

No old business to be discussed at this time.

New Business

Roof Repair

The Town Office roof needs to be repaired as soon as possible due to cold weather coming.

R. Wakefield made a motion to hire Moon Boys to complete the roofing repair based on their estimate, M. Pinkham 2nd the motion and it was unanimously approved 3-0.

Action: Town Manager will contact the Moon Boys to work on getting the roof repaired.

Campground Rentals:

Discussion was held regarding the number of popup campgrounds (similar to Air B&Bs). Rebecca is investigating a couple popup campgrounds right now.

Action: M. Pinkham will check into Maine's Freedom of Access regarding what information may be given if there is concern regarding someone's safety/threats.

Action: Town Manager will locate the Town of Sullivan's Rental Ordinance.

Town Crier:

Discussion was held regarding the amount of cost and time it takes to prepare and process the Town Crier to be put in all the town resident's mailbox. Discussion was held to suspend the Town Crier for a couple of months, and to put a calendar of events on our website.

R. Wakefield made a motion to suspend the Town Crier for 3 months but the website will continue a monthly calendar of events, M. Pinkham 2nd and the motion passed, 3-0.

Reports

Age Friendly Committee:

Candy reported that work was done on the walking path and that AARP will be filming some Sullivan residents for a video on Saturday.

Broadband Committee:

No broadband report.

Harbor Committee:

Mike reported that the harbor has been approved to be closed to dragging.

Code Enforcement Officer:

No CEO report.

Town Manager – including concerns and questions of residents:

Nothing to report that has not already been discussed.

Sullivan Fire and Rescue:

A 3-month report (August to October) was reviewed and reporting should be monthly from now on. Ben noted that the fire/rescue department has been awarded a couple of grants and Jeremy stated that he recently submitted a grant for funds to purchase a boat for the fire/rescue department

Cemetery Committee:

Stacy reported that the Cemetery Committee has been meeting and working on the Cemetery Ordinance.

To Do List:

Roger reviewed the To Do List.

Action: Town Manager will schedule a meeting for the Finance/Budget Committee.

Roger reported that he has heard that some permitting has been approved regarding the Fish Farm process and that the Environmental Impact Study will discuss the amount of discharge that flushes out of the pens.

Public Comment:

None

Selectboard Comment:

None

M. Pinkham made a motion at 5:59pm to go into Executive Session to discuss Personnel Matters per 1 M.R.S.A §405(6)(A), R. Gordon 2nd, passed unanimously, 3-0.

Out of Executive Session and back into regular session at 7:27pm

Town Manager recommended Fire Chief be removed as Fire Chief for the Town of Sullivan.

M. Pinkham made a motion that the Fire Chief be removed as the Fire Chief for the Town of Sullivan, R. Wakefield 2nd, 3-0. Discussion was held.

R. Wakefield made a motion to establish goals and review this in 3 months, R. Gordon 2nd and M. Pinkham recused himself from the vote. Motion passed 2-0.

Adjournment:

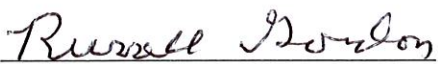
R. Wakefield made motion to adjourn meeting at 7:30 PM; 2nd by M. Pinkham. Passed 3/0

Respectfully submitted,

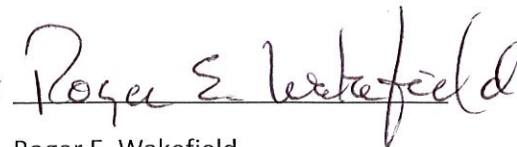
Stacy M.G. Tozier, Town Manager and Acting Secretary

Minutes of November 1, 2021 - Approval on November 22, 2021

Michael A. Pinkham



Russell O. Gordon



Roger E. Wakefield