

Sullivan Board of Selectmen

Regular Meeting

December 13th, 2021

5:00

Selectmen: Mike Pinkham, Roger Wakefield

Town Manager: Stacy Tozier, Town Clerk: Jessica Parker

Audience: Ryan Daley, Mike Pinkham II, Candy Eaton, Don Snoke, Mikey Allen, Larry Tozier, Gerald Erbes, and Rebecca Alley from the Ellsworth American.

**Call to Order**

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

**Approval of November 22nd minutes**

The Board of Selectmen reviewed the November 22nd minutes.

R. Wakefield made a motion to accept the November minutes. M. Pinkham 2<sup>nd</sup>  
Motion passed 2/0

**Treasurer's Warrant**

R. Wakefield made a motion to accept the Treasurer's Warrant. M. Pinkham 2<sup>nd</sup>  
Motion passed 2/0

**Agenda Adjustments**

None.

**Old Business**

**Marijuana Ordinance- Gerald Erbes**

Mr. Erbes stated that other towns in this county have all allowed marijuana sales including Franklin, Gouldsboro, Hancock, and Ellsworth. He stated that he has gone from taking thirty-seven medications a day to seventeen which he accredits

to his marijuana use. He stated that he personally would like to grow medical marijuana. M. Pinkham stated that the town needs to do its own research before making any decisions and there is a plan in place to start reviewing Ordinances after the holidays.

### **Review Treasurer's Report**

R. Wakefield stated that not all decisions made at the annual town meeting were entered into the treasurer's report yet. He also stated that he would meet with the Treasurer to discuss those matters.

### **Roof Repair**

The Town Manager stated the Roof Repair started earlier today with four people working on it currently. R. Wakefield stated that everyone should be on the lookout for debris that could puncture tires. He also stated that it is still undecided which account to pay them out of.

### **Hastings House RFP**

L. Tozier questioned if Trio was the best program to use for the Re-Evaluation RFP. M. Pinkham stated that he was concerned about it himself previously however he believes that Trio was indeed the best program for what the town needs. The Town Manager stated that someone had shown interest in the Hastings House RFP and the Re-Val RFP.

### **Town Manager Report**

The Town Manager stated that the Town Treasurer received a letter asking for an abatement of \$48 which was the cost and fees of the lien placed on a resident's property.

**M. Pinkham made a motion to forgo the abatement.**

**R. Wakefield 2<sup>nd</sup>**

Motion passed 2/0

The Town Manager also stated that there will be an election for the replacement of Selectman Rusty Gordon. She suggested a shortened time frame for the notices to be in.

M. Pinkham made a motion, to shorten the period for availability of nomination papers and the time between filing deadline and election day for the vacancy for which the period is shortened, pursuant to 30 A.M.R.S.A. section 2528(4)(E) and have the Selectmen's election on February 14<sup>th</sup>.

R. Wakefield 2<sup>nd</sup>

Motion passed 2/0

### **Age Friendly**

Candy Eaton stated that Bone Builders will be applying for a \$1000 grant to purchase an item called a Meeting Wizard so when there's a meeting people can join from home, as well as in person. She also suggested creating a welcome basket for new residents to Sullivan. Possibly a tote bag filled with pamphlets and info about the town.

### **Broadband**

Don Snoke gave an update on broadband options in the area.

### **Harbor Committee**

R. Wakefield asked if the Harbor Committee language had been updated in the DMR. M. Pinkham stated that it had. M. Pinkham stated that he had spoken to Kevin Barbee about fixing the left-hand side of the new commercial boat ramp in East Sullivan that had washed out. Once that is done, the new sign can go in.

### **Code Enforcement Officer**

Report submitted and discussed.

### **Sullivan Fire and Rescue**

Michael Pinkham II stated that there is an updated roster list including all new members as of the 23<sup>rd</sup> of November. He also stated that he is in the process of relicensing the Cascade system. He also stated that the EMS license has been renewed. He also stated a law has passed which removes the liability from Fire Department when installing smoke detectors and carbon monoxide.

### **Cemetery Committee**

No report available

### **To-Do List**

Budget committee

Re-Eval RFP

Reserve Accounts

Hastings House

Comprehensive Committee

Parks & Rec Committee

Website update

Business practice policy

Reserve Accounts

Ordinances Update, rental, junk, marijuana, weight limit, and harbor.

### **Public Comment**

Mike Allen stated his dislike in the change within the Fire Department.

Don Snoke stated that the town was trying to start an emergency disaster plan and questioned if that was still on the agenda. The Town Manager stated that she had a draft that could be amended for Sullivan.

Discussion was held regarding Selectman Gordon's resignation.

R. Wakefield made a motion to adjourn at 6:33pm. M. Pinkham 2<sup>nd</sup>

Motion passed 2/0

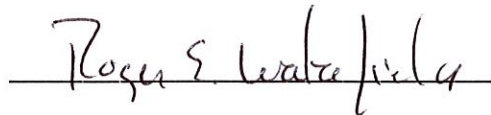
Minutes of December 13, 2021 - Approval on January 10, 2022



Michael A. Pinkham



~~Russell O. Gordon~~



Roger E. Wakefield