Sullivan Board of Selectmen

Regular Meeting

March 14th, 2022

5:05pm

Selectmen: Mike Pinkham, Bethany Leavitt, Roger Wakefield

Town Manager: Stacy Tozier, Town Clerk: Jessica Parker

Audience: Mike Pinkham II, Candy Eaton, Larry Tozier, Gary Edwards, Reggie (Bud) Means, Troy Hanna, Mary Hanna, Crystal Canney.

Call to Order

Mike Pinkham called the meeting to order at 5:05pm

Approval of February 15th minutes

The Board of Selectmen reviewed the February 15th minutes. R. Wakefield stated that there should be a change in the minutes to include the Town Managers name amongst the others working on ordinances.

R. Wakefield made a motion to accept the minutes with changes. B. Leavitt 2nd Motion passed 3/0

Treasurer's Warrant

Warrant was given and accepted.

Agenda Adjustments

The Town Manager stated that there was an adjustment to the agenda to include Crystal Canney from Protect Maine's Fishing Heritage Foundation.

Old Business

Review Treasurer's Report

The Town Manager started that Amy, the town's Trio consultant, is working on getting the budget into Trio.

Hasting's House RFP

The Selectboard discussed the proposals received by R.F Jordan, Hopkins Paving, Gardner Concrete, and Dirt Diggers.

R. Wakefield made a motion to reach out to the RF Jordan and Hopkins pavement for their understanding of the work and their schedule and their ability to do the job in a timely manner and speak to the superintendent and request an end date and add a word contract. M. Pinkham 2nd motion passed 3/0

Re-Valuation Contract

R. Wakefield stated that he had questions about the contract that hadn't been answered yet. He requested a zoom call with KRT to answer the remaining questions. The Town Manager stated that she would set up a time for any members of the board to speak with KRT.

Ordinances

The Town Manager stated that The Code Enforcement Officer, Rebecca Albright, Selectman, Roger Wakefield, and herself have a meeting scheduled for March 17th to discuss the Building Ordinance.

Candy Eaton stated that there would be a Period of Comment until April 12th at 5:00pm for municipalities and residents to voice their opinions to The Franklin Planning Board about the use of trucks hauling granite that are over the weight limit on Taunton Drive.

R. Wakefield made a motion to have The Town Manager draft a letter to the Franklin planning board expressing the concern of the town for the use of Taunton Drive for industrial business and that the town is planning a weight limit ordinance.

B. Leavitt 2nd motion passed 3/0

Transfer Station – Demo (Roll Off)

The Town Manager stated that she looked into Gouldsboro transfer station to find that they have trash pickup and punch cards used for allowance into the transfer station to use the demo roll off.

B. Leavitt made a motion to keep the demo roll off and have the office staff look at the costs over the past 3 years and to create a table of revenue in and cash out.

R. Wakefield 2nd M. Pinkham opposed motion passed 2/1

New Business

Workplace

The Board of Selectmen discussed an independent investigation into how they work with the office staff.

M. Pinkham made a motion to have an independent investigation on interactions between the Board of Selectmen and the town office staff looking into their roles and responsibilities while seeking a beneficial outcome B. Leavitt 2nd motion passed 3/0

Industrial-Scale Aquaculture Development

Crystal Canney from Protect Maine's Fishing Heritage Foundation spoke to the Select Board about limiting industrial uses of the waters of Sullivan

B. Leavitt made a motion to table the discussion for the next meeting

R. Wakefield 2nd motion passed 3/0

Reports

Town Manager – Including concerns and questions of residents

The Town Manager stated that Nancy Abrams applied for an abatement on her property

M. Pinkham made a motion to deny the abatement request because the town is contracting for a Re-Valuation.

The Town Manager stated that Kevin Barbee hopes to be done with the boat ramp at Flanders Pond before summer. It was questioned what account the funds would come from. It was tabled for the next meeting.

She stated that the RSU 24 would like a permit to have busses access Punkinville's posted road.

M. Pinkham made a motion to disallow use of Punkinville Road while it's posted

R. Wakefield 2nd motion passed 3/0

B. Leavitt made a motion through The Town Manager to have The Fire Chief assess the property near the school for water drainage problems and remedy the matter. R. Wakefield 2nd motion passed 3/0

The Town Manager stated that office staff will have MMA trainings over Zoom the first week of April. She was given permission by the board to close the office during the hours of the trainings.

B. Leavitt made a motion to adjourn the meeting at 8:43pm. M. Pinkham 2nd. Motion passed 3/0.

Minutes of March 14th, 2022 – Approval on April 11th, 2022

Michael A. Pinkham

Roger E. Wakefield

Bethany Leavitt