

Sullivan Board of Selectmen

Regular Meeting

August 8th, 2022

5:00pm

Selectmen: Mike Pinkham, Bethany Leavitt, Bud Means

Town Manager: Stacy Tozier, Town Clerk: Jessica Parker

Audience: Mike Pinkham II, Greg Ring, Papertalks Representee, Dan Pileggi (Town Lawyer)

Call to Order

Mike Pinkham called the meeting to order at 5:22 pm.

Approval of the July 11th minutes

B. Leavitt made a motion to accept the minutes. M. Pinkham 2nd. Motion passed 3/0.

Treasurer's Warrant

The Selectboard discussed the warrant. B. Leavitt made a motion to accept the warrant. B. Means 2nd. Motion passed 3/0

New Business

B. Leavitt requested that the subject of a 5 person Selectboard be moved to new business.

Papertalk Representative spoke he requested that the Selectboard continue their support with a yearly donation of \$428. In return he will supply the Town Office with 75 copies of the magazine.

M. Pinkham made a motion to continue support of PaperTalks magazine. B. Means 2nd. Motion passed 3/0.

The Selectboard discussed the new town meeting.

M. Pinkham made a motion to have the Special Town Meeting on August 22 at 6:00PM B. Leavitt 2nd. Motion passed 3/0

B. Leavitt made a motion to enter Executive Session at 5:35pm B. Means 2nd. Motion passed 3/0.

Executive session ended at 6:50pm.

Old Business

ARPA Designation

The Town Manager presented two proposals for ARPA distributions. M. Pinkham recused himself and did not take part in the discussion or the vote due to being on the list. B. Leavitt stated that in Bar Harbor they paid out equally to all staff.

B. Leavitt made a motion to distribute based on a plan that takes parts from both proposals. B. Means 2nd. Motion passed 2/0

Roads

The Town Manager stated that Rusty Gordon had filled the sink hole on Taunton Drive along with multiple potholes. The Selectboard discussed the obvious problems on the roads and B. Leavitt suggested labeling the problems long term short term or Emergency.

M. Pinkham II suggested that the town switches to salt instead of sand when plowing the roads this winter. He states there will be less sand on the roads which will be safer in the warmer months and less clean up once the snow melts. It was also mentioned that the town would need to check with Neil Jordan to verify that his plowing company was compatible with salting. B. Leavitt stated that it was something that could be looked into for next year.

Reports

Town Manager

The Town Manager stated that Mike Gurtler has been hired as a temporary Code Enforcement Officer, and that he has spoken to the Small Community Grant Organization about a property's septic that needs to be fixed. She also stated that

he will reach out and do a site visit at the property. B. Leavitt stated that some residents requested to know the meaning of "Overlay" during a recent meeting. She requested it be put on the Town Website. The Town Manager agreed.

Sullivan Fire and Rescue

Mike Pinkham II requested that the town find someone to take down the nearby trees near the Hastings House for safety concerns. He also requested that the town reach out to Versant Power to take down the power lines that go to the Hasting's House so there will be no danger during the controlled burn.

M. Pinkham made a motion to have The Town Manager contact Versant Power to drop the power lines on the Hasting's House and to have the trees removed afterward. B. Means 2nd. Motion passes 3/0.

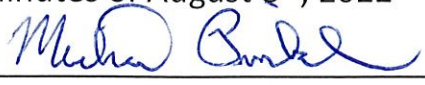
M. Pinkham II suggested the town consider Title 30-A Section 3153 he believes having a Full Time Fire Chief would be beneficial to the town especially if it was a multititle position as it could include Road Commissioner.

Selectboard Comment

B. Leavitt asked if there was a letter sent as previously requested to Clifford Albee. The Town Manager stated that it was.

B. Leavitt made a motion to adjourn the meeting at 8:00pm. B. Means 2nd. Motion passes 3/0.

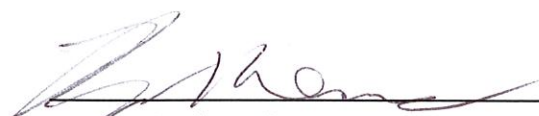
Minutes of August 8th, 2022 – Approval of Minutes on September 12th, 2022.



Michael Pinkham



Bethany Leavitt



Reginald "Bud" Means