

Sullivan Board of Selectmen
Regular Meeting
September 25, 2023
5:00pm

Selectmen: Reginald "Bud" Means, Norman Bamford, Erin Shanahan

Town Manager: Ray Weintraub Town Clerk: Yvette Grindle

Audience: Mike Pinkham II, Candy Eaton, Velma Thomas, Keith Hamel, L.C. Davis, Josh Trundy, Neil Jordan, Graham Platner, Roger Wakefield, Michelle Wyler, and one unknown guest

Call to Order

The meeting was called to order at 5:00 pm by Norman Bamford, with the pledge of allegiance. Erin Shanahan discussed that the Owl was now in operation and the rules and protocols for individuals in the room and those who watched online. Making special note that individuals were not to talk over each other and that the audience online could only comment at the end of the meetings and they would be read aloud by Michelle Wyler.

Approval of Prior Meeting Minutes

Norman Bamford moved to approve the minutes from the September 11, 2023 meeting as written. Erin Shanahan seconded the motion, and it passed 2/0.

Adjustments to the agenda

Treasurers Warrant

Norman Bamford moved to accept the Treasurer's Warrant as presented. Erin Shanahan 2nd the motion, and it passed 2/0.

New Business:

Franklin Salmon Farm Road permit Tabled until the next meeting

Storm damage issues, and clean up

Gordons wharf's drive had some significant damage from drainage issues. It was being repaired on 9-25-2023 and was expected to be finished by the end of the week.

The same company will be repairing the Flanders Pond Road/Ramp.

Ordering Flag Holders for Veteran Graves Tabled until the next meeting.

Old Business:

Sealed Bids

The Selectboard went over the bids for the Ditching of Taunton Drive. There was only one bid and Erin Shanahan asked if there were older bids to compare the cost. This bid was tabled until the next meeting.

Snow and Ice Removal for Town owned Roads Erin Shanahan moved to accept the bid from County Wide Construction for the 3 yr contract. Norman Bamford seconded the motion, and it passed 2/0.

Hasting House there was two bids submitted and after looking over the bids and the details of the bids. Norman Bamford Moved to approved the bid from DM and J with a caveat about removal of lead paint and what sort of fill was going to be used to fill in the foundation of the house. Erin Shanahan seconded the motion, and it passed 2/0.

Roads/E911

It was noted that there was no signage on Harbor View Drive about there being no outlet on the lower end of the drive and the need of better placement of the street sign.

Erin has spoke with the Maine DOT and they will be doing a speed analysis and review in this area sometime this fall.

Buying/using a trailer for speed sign discussion

Michael Pinkham II noted that the trailer for the Towns Speed sign has arrived and will be picked up this week.

Forensic Audit

The Town is still looking into whom to hire. Gary Edwards provided a couple of names to contact. A general discussion on how detailed the Town wanted the Forensic audit to be, how far back and if they wanted it to be focused on a specific area. Also, on how much the town wished to spend. There was no specific decisions or actions decided.

Town Manager Reports

Town Manager/Treasurer/Clerk

The Town Manager was pleased to note that He was able to obtain the part needed to fix the sign and was able to install the part. Thus, getting the sign working once more. He also noted that His plans were to post committee meetings along with other things like the Office being closed on October 9th.

ATV Access

Several residents have asked to have access from the Sunrise Trail to Town Roads, specifically Tunk Lake Road . If the Town chooses to allow atvs on the roads there needs to be signage when/where appropriate.

The Town Manager will reach out to the Sunrise Trail organization for more information and guidance.

Oaths of Office Budget, Cemetery, Parks and Rec and Appeals board members No one present to have Oaths administered.

The Town Manager discussed having created the Job description of “Harbor Master” and shared copies with the Select Board. Roger Wakefield requested that a copy be forwarded to the Harbor Committee. The Town Manager will email a copy to the committee chair.

Sullivan Fire & Rescue

Fire Chief Pinkham made note that in the upcoming Town Crier that they EMS/Fire Dept is asking for help to raise funds for a power load stretcher.

The Town Manager reported about having 2 dumpsters (1 at the Fire station and 1 at the Town Office) or 1 larger dumpster at the Town Office for Fire Department, Town Office and the Adult Ed to use. After discussing the Pros and Cons of two or one dumpsters,

Erin Shanahan moved to have 2 dumpsters with the one at the Fire Station being a “Will Call”. Norman Bamford seconded the motion, and it passed 2/0.

Committees:

Age Friendly

Candy Eaton gave a general overview of the handout she had passed out (see attached paper). She also noted that the one area Age Friendly could improve on is available housing with in the town for individuals.

Harbor Master

Roger Wakefield updated about the progress on getting the Mooring permits and wharf process online.

Comprehensive Plan

Roger Wakefield reported that he had attended a Seminar the previous week and found it to be very informative and helpful.

Tennis Courts

Roger Wakefield discussed that he had a quote from a company for a fence around the current tennis court for \$20,000.

Public Comment

Michael Pinkham II noted that the Gordons Wharf needs some maintenance like mowing, granite blocks needing to be moved back into place, maybe benches and picnic tables.

Executive Session 1 MSRA 405 Subsection 6(F)

Moved to Executive Session @ 6:05 pm out of Executive Session @ 6:20 pm.

Erin Shanahan noted that they were previewing a Conceal Carry Permit.

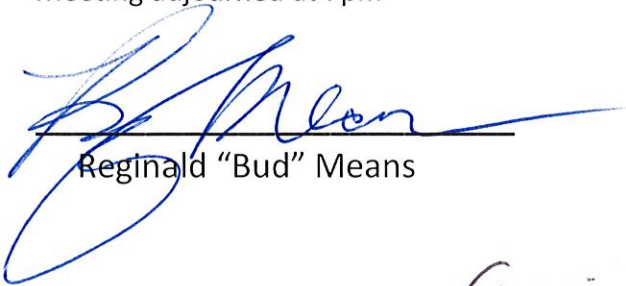
Erin Shanahan moved to approved the Hand Gun Conceal Carry Permit application. Norman Bamford seconded the motion, and it passed 2/0.

There was general discussion with the Town Manager and Town Clerk until 7pm with no further actions or motions made except of the motion to adjourn.

Motion to Adjourn

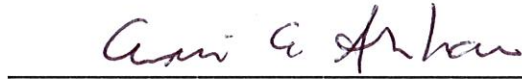
Norman Bamford moved to adjourn the meeting. Erin Shanahan seconded the motion, and it passed 2/0.

Meeting adjourned at 7pm



Reginald "Bud" Means

Norman Bamford



Erin Shanahan