

**Sullivan Select Board Meeting  
May 20, 2024**

Selectmen: Reginald Means, Norman Bamford, Erin Shanahan  
Town Manager: Ray Weintraub, Town Clerk: Yvette Grindle  
Audience: Don Snoko, Christina McGowan, Candy Eaton, Anne Perry and Allen Colebank

**Call to Order**

Reginald Means called the Meeting to order with the Pledge of Allegiance at 5pm.

**Approval of Prior Meeting Minutes**

Norman Bamford moved to accept the Minutes from the May 5, 2024 meeting as written. Erin Shanahan seconded the motion, and it passed 3/0.

**Adjustments to the agenda**

The Town Manager stated that the Building Permit issue is being resolved and won't be needing to be addressed by the Selectboard at this time.

**Treasurers Warrant**

Norman Bamford moved to accept the Treasurers warrant as presented. Reginald Means seconded the motion, and it passed 3/0.

**New Business:**

**Warrant For Town Meeting June 24<sup>th</sup> 2024**

The Town Manager reported that the Warrant was being worked on and the plan is to have it printed on a different color Paper in the Town Report.

**Town Report 2023**

The Town Manager stated The Town Report is almost ready to go to print. Its projected to be going to print the end of next week.

**Old Business:**

**Citizen of the Year and Spirit of America Nominations**

The Town Manager informed the selectboard that the nomination papers are now on the website.

**Town Manager Reports:**

**Town Manager**

The Town Manager informed the Selectboard of an issue off Quarry Road of individuals habitually leaving debris and dumping appliances. There has been an individual who has assisted with cleaning up the area in the past but has asked that the Town be informed of the situation.

The Code Enforcement Officer is going to be taking a look at it this week.

The Town Manager also inquired about having other individuals in the Town with the authority to issue No Trespass Orders to individuals who are being disrespectful to the Towns property.

Reginald Means echoed that it should be more than just the Town Manager and Selectboard. He stated that the EMS and Fire Chief should also have the authority to issue No Trespass Orders to individuals. The Selectboard agreed with the stipulation it was just for Town owned properties.

The Town Manager then presented the proposed contract with Hancock County for Fire / EMS Coverage and for Transfer Station.

Norman Bamford Moved to do more research as to what the hourly wage for a Firefighter should be Reginald Means seconded the motion and it passed 3/0.

### **Sullivan Fire & Rescue**

Fire chief Pinkham asked that the Town Manager report on Fire station 2 (Tunk Lake Road) remodel. Chief Pinkham was not able to make the meeting. The Town Manager reported that there was some unexpected electrical wires needing to be taken care of once Mainly Vinyl started and the Side door needed replacing along with the new doors currently being installed.

### **Harbor Master**

The Harbor Master was no present, The Town Manager did remark that the E-mooring system is now up and ready.

### **Committees:**

#### **Age Friendly**

Candy Eaton passed out a written report(see attached papers). She also discussed the proposed kayaks and rack for storage at Flanders Pond. This was proposed awhile back and needs to go forward.

#### **Budget Committee**

The Town Manager noted the finalized budget will be presented at the special meeting on Wednesday May 22<sup>nd</sup>, 2024.

#### **Cemetery Committee**

The Town Manager noted that signs have come in from the state to let it be known no ATV's allowed. Now the committee is working on posting them. The larger signs for the cemetery have also come in and will be placed soon.

#### **Communications Committee**

Yvette Grindle reported that the committee had met the previous Thursday. They reviewed the June Crier and the upcoming Town Report. She also stated that the committee had a question about the Town Manager reporting back about allotting monies for the new mass text program. Erin Shanahan asked if he had found funding and he replied that he had.

**Erin Shanahan moved to put into place the monies for the "Text My Gov". Norman Bamford seconded the motion, and it passed 3/0.**

#### **Comprehensive Plan**

The Town Manager gave the report for Judy Ashby. He stated that there are more public engagements planned before they send out the survey to the general citizens of Town.

#### **Infrastructure (Roads, Buildings and Grounds, etc.)**

No Report

#### **Sullivan Daze Committee**

Yvette Grindle reported that Sullivan Daze itself now has a Facebook and Instagram pages. The Town Manager noted that these are separate from the Town of Sullivan page.

#### **Parks & Rec**

No Report

#### **Public Comment**

Allen Colebank presented an updated Building Ordinance with proposed changes to put it inline with the new State laws. In hopes of a revote at the Annual Town Meeting.

Don Snoko addressed the need of improvements for the Town Meetings.

**Reginald Means moved to have any Town wide vote to be a "Referendum" vote. Erin Shanahan seconded the motion, and it passed 3/0.**

Candy Eaton mentioned the Election Day Information meeting held by the Library on June 4<sup>th</sup>, 2024 at 5:30-7:30p. This is an informational meeting to help individuals learn more about the issues.

**Board Comment**

Reginald Means thanked everyone for their time and participation.

**Executive Session**

Moved to Executive Session at 5:45pm

*Executive Session pursuant to 1 MRSA § 405(6) (F) to discuss confidential records*

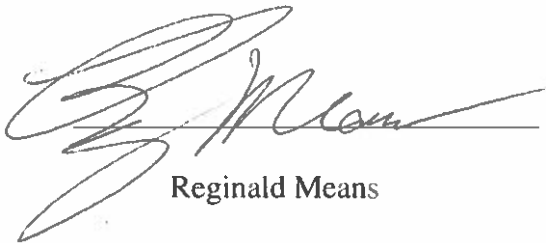
Out of Executive Session at 6:15p

Reginald Means reported the decisions from the Executive session. They approved the Conceal Carry Permit, approved moving forward on foreclosure on two properties, and the abatement they want to send out the Towns accessor to do a re-eval on the property.

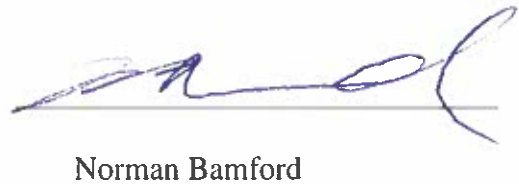
**Motion to Adjourn**

Norman Bamford moved to adjourn the meeting. Erin Shanahan seconded the motion and it passed 3/0.


Meeting Adjourned at 6:20pm



Reginald Means



Norman Bamford



Erin Shanahan