Selectboard Meeting
September 3, 2024
5pm

Selectmen: Erin Shanahan, Norman Bamford
Town Manager: Absent, Town Clerk: Yvette Grindle
Audience: Michael Pinkham II, and Barbara Raymond

Call Meeting to Order/Pledge

The Meeting was called to order by Norman Bamford at 5pm with the pledge of allegiance.

Approval of Prior Meeting Minutes

Norman Bamford moved to approve the minutes from the August 12, 24 meeting as written. Erin Shanahan seconded the motion, and it passed 2/0.

Adjustments to the agenda

No adjustments were made.

Treasurers Warrant

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

New Business:

Fall Festival

Yvette Grindle directed the members of the Selectboard to the folder with the proposal to have a Family Fall Festival(see attached information.) After some discussion on what was to be offered and location of events.

Norman Bamford moved to accept the proposal to have the Family Fall Festival at Sumner Memorial Park with out the apple bobbing. Erin Shanahan seconded the motion and it passed 2/0.

Erin Shanahan moved to clean up the Sumner Park which may include a gravel pad and tree removal. Norman Bamford seconded the motion and it passed 2/0.

Christmas Holiday Schedule

After a discussion as to when to have the Town Office closed over Christmas and New Year's holidays. Erin proposed to be closed Dec 24th – Jan 1st and be open Jan 2nd and 3rd. Erin Shanahan stated that she wished to table the finalizing until the next meeting.

Norman Bamford stated that the transfer station compactor dumpster should be emptied just before Christmas.

Old Business:

Sullivan Daze Update

The Selectboard looked over the breakdown of cost and monies taken in(see attached report). After expenses the Parks and Rec brought in $437.00 and the Fire Rescue brought in $7, 969.79.

Yvette Grindle then directed the Selectboard to the proposal of approaching companies who would not generally donate to the raffle table asking for a donation, to help with the cost of putting on Sullivan Daze(see attached proposal and letter). Erin Shanahan wanted to do some revisions to the letter before it was sent out.

Norman Bamford moved to send out the revised letter to fundraise for Sullivan Daze. Erin Shanahan seconded the motion and it passed 2/0.

Town Manager Reports:

Town Manager

Norman Bamford read aloud the written report from the Town Manager.

Erin Shanahan asked if it was possible to have the security video storage last longer than 14 days. After some discussions of the pro and cons and how this might be achieved.

Erin Shanahan moved to ask about getting a larger hard drive to store the security footage for more than 14 days. Norman Bamford seconded the motion, and it passed 2/0.

Norman Bamford moved to have the Town Manager order the salt from the supplier. Erin Shanahan seconded the motion and it passed 2/0.
Erin asked to have the Road commissioner and the Maintenance Position back on the agenda.

Sullivan Fire & Rescue

Emergency Management Director

Chief Pinkham addressed the need to appoint someone to be an Emergency Management Director, this is a required by state law.
Norman Bamford moved to nominate Chief Michael Pinkham II to be the Emergency Management Director. Erin Shanahan seconded the motion and it passed 2/0.
Chief Pinkham has been trained to be an A.L.I.C.E instructor. He is in hopes of doing some training at the schools and other fire departments.
Chief Pinkham presented information from Fire Recovery USA who collect monies from individual's residents who utilize the Fire and Rescue services. This would be for non-residents of the Town of Sullivan; the only exception is if the Sullivan resident has acted illegally or in a reckless manner(see attached sheets for more detailed information).
Norman Bamford moved to have the Fire Chief and Town Manager to go forward with setting up the billing system with Fire Recovery USA. He also asked that the Chief get back with figures of what the Town might have recovered from the previous month's calls. Erin Shanahan seconded the motion, and it passed 2/0.

Harbor Master

No Report

Public Comment

No comments made.

Board Comment

No Comments from the Selectboard.

Motion to Move to Executive Session

Executive Session pursuant to 1 MRSA § 405(6) (F) to discuss Confidential Records

Norman Bamford moved to go into *Executive Session pursuant to 1 MRSA § 405(6) (F) to discuss Confidential Records.* Erin Shanahan seconded the motion, and it passed 2/0.
Moved into Executive Session 6:10pm
Erin Shanahan moved to come back into the regular. Norman Bamford seconded the motion, and it passed 2/0.
Out of Executive Session 6:20pm

Executive Session Actions

Norman Bamford moved to approved the conceal carry permit. Erin Shanahan seconded the motion, and it passed 2/0.
Norman Bamford asked about the Perry situation with the site visit and how that turned out. He also requested that the Planning Board be added to the agendas in the future.

Motion to Adjourn

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

The meeting adjourned at 6:30pm.

Norman Bamford

Erin Shanahan