Sullivan Select Board
Meeting Minutes
March 4, 2025

Selectmen: Norman Bamford, Erin Shanahan Gregory Ring
Town Manager: Ray Weintraub, Town Clerk: Yvette Grindle
Audience: John Keenan, , Alice Cocran HCPC, Don Snoke, Roger Wakefield, and Michael Pinkham II

The Meeting was called to Order by Norman Bamford with the Pledge of Allegiance at 5pm.

Approval of Prior Meeting Minutes

Norman Bamford moved to approve the minutes from the February 18, 2025 meeting. Erin Shanahan seconded the motion, and it passed 3/0.

Treasurers Warrant

Norman Bamford moved to approve the Treasures Warrant. Erin Shanahan seconded the motion, and it passed 3/0.

Adjustments to the agenda

No adjustments made

New Business:

School Resource Officer was tabled until the next meeting.

Old Business:

Alice Cockerham listened to the input and questions that the selectboard had about the list that was given to them, that had the goals and objectives that the Comprehensive Plan Committee had compiled to put into the comprehensive plan 2025.

Town Manager Reports:

Town Manager

Long Cove Transaction

The transaction with the Frenchman Bay Conservancy of the land being transferred to the Town from the Conservancy, is almost complete.

Versant Street Lights

The Town Manager received an update on the LED lights. The light at the Sullivan Baptist Church has been fixed and the bulb was replaced with a LED bulb. Along with several others having been replaced with LED Bulbs around Town. This is on-going update of the streetlights with more to be updated this spring.

Transfer Station (Pay by Bag System – Waste Zero follow up)

The Town Manager shared the samples of the paid by bags that Waste Zero sent. These would be about 30 cents per bag.

Cannabis Ordinance Committee

There is 2 individuals that have contacted the Town Manager about wanting to serve on this committee. The Town Manager touched on LD 347 and the reimbursement rate for the Towns who take in tax revenue generated from cannabis sales is 12%. Shared proportionally with generating municipalities but could be used to lower the mil rate in that community.

Roads and Culverts

The roads were posted on February 28th to be in effect March 1st until further notice. There has been calls received about a couple culverts one on the Grange Hall and one on the Morancy Road that needs to be looked at by the Road Commissioner. Greg Ring will be looking at these

issues and posting warning signs of bumps and frost heave signs to warn of these temporary issues.
Erin Shannahan commented on the flooded entry to the Town Office. It was noted that the State DOT needed to deal with the entry to the Town Office parking area.

Committee Reports

Budget Committee

Roger Wakefield asked that the Budget committee meet later in the evening as there was members who could not be present at 3pm. He is to get with the Town Manager and come to a reasonable solution for all parties involved. Mr. Wakefield also asked for some clarifications about how the tax rate was being set. The Town Manager will be emailing the tax rate calculator to Mr. Wakefield.

Fire Department

Chief Pinkham submitted a written summary of the calls the Department responded to for the Month of February(see attached report). He attended the 3rd quarter Northern Light EMS meeting and were not able to discern what their long-term plans are or what their upcoming contract pricing will be.

Public Comment

John Keenan stated that he had not received anything on his previous FOIA request. He also was wondering why there was no effort to publicly fundraise monies for a new Fire House, such as a thermometer showing how much needs to be raised and filling in the gauge showing how much has been raised.

Board Comment

There was no Board Comments.

Motion to Move to Executive Session

Norman Bamford moved to enter into executive session pursuant to 1 MRSA § 405(6) (F) to discuss Confidential Records. Erin Shanahan seconded the motion, and it passed 3/0.

Moved to Executive session 6:12p

Out of Executive session 6:40p

Executive Session Actions

Norman Bamford reported that they approved all abatements presented 3-4-25.

Motion to Adjourn

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

Meeting adjourned at 6:42pm

Agenda
Sullivan Select Board Meeting
March 4, 2025
5:00pm

Call Meeting to Order/Pledge
Approval of Prior Meeting Minutes
Treasurers Warrant
Adjustments to the agenda
New Business:
School Resource Officer
Old Business:
Comp Plan HCPC Alice Cockerham
Town Manager Reports:
Town Manager
Transfer Station (Pay by Bag System – Waste Zero follow up)
Committee Reports
Public Comment
Board Comment
Motion to Move to Executive Session
Executive Session pursuant to 1 MRSA § 405(6) (F) to discuss Confidential Records
Executive Session Actions
Motion to Adjourn

S.J.F.R
Sullivan Fire/Rescue
1888 U.S Highway 1
Sullivan, ME 04664
(207) 422-3220

3/3/2025

February Calls Report

8 Medical

1 Accident

0 Special Detail

8 Fire

9 Mutual Aid

3 Transport

0 Agency Assist

Note: Not all mutual aid calls have a response from us. Some we are on standby for another town while they are assisting another.

Two members half way through the fire academy doing well.

Two members starting EMT class this month.

Organization is ongoing for ease of day-to-day operations.

Emergency Operations Plan is being reviewed.

ISO Plan is being looked into for improvement.

Sincerely,

Michael A. Pinkham II

Fire Chief

Emergency Management Director

Sullivan Fire Rescue

(207)610-2374

Approval of the Minutes from the March 4th 2025 Selectboard Meeting

Norman Bamford

Erin Shanahan

Gregory Ring

Attached:

- **Agenda of Selectboard 03-04-2025**
- **Fire Department Report**