Sullivan Select Board
Meeting Minutes
January 20, 2026

Selectmen: Norman Bamford, and Michael Hosking
Town Manager: Absent, Town Clerk: Yvette Grindle
Audience: Gerry Erbes, Adam Woodbury, Derek Pinkham, and John Keenan.

Meeting Called to order

The Meeting was called to order by Norman Bamford with the Pledge of Allegiance at 4:00 p.m.

Review of Selectboard Policy

Norman Bamford directed the audience to the sign in table where copies of the Selectboard Policy could be obtained.

Adjustments to the Agenda

Mr. Gerry Erbes was not put on the agenda and was offered to be placed on the agenda by both Norman Bamford and Michael Hosking and Mr. Erbes refused the offer.

Approval of Prior Meeting Minutes

Michael Hosking moved to approve the minutes from the January 05,2026 meeting Norman Bamford seconded the motion, and it passed 2/0.

Treasurers Warrant

Norman Bamford moved to approve the Treasures Warrant as presented. Michael Hosking seconded the motion, and it passed 2/0.

New Business:

Liquor License Renewal Acadia Bay Inn(White Dog Market, LLC)

After a brief discussion to see if anyone had submitted any complaints pertaining to the Acadia Bay Inn.

Norman Bamford moved to approve the application for a renewal of a Liquor License for Acadia Bay Inn(White Dog Market , LLC). Michael Hosking seconded the motion, and it passed 2/0.

Andrews Auto Recycler License Zoning Renewal

Michael Hosking noted that there have been some concerns expressed this year about this business. That being so would prefer to have the CEO Brodie go and do an inspection before the Selectboard members sign off on the License renewal.

Norman Bamford moved to have the CEO Brodie to look at the Andrews Auto Recycler, before the Selectboard signs off on the permit. Michael Hosking seconded the motion, and it passed 2/0.

Action – To have Town Manager Weintraub contact the CEO and Mark Andrews about the request for the inspection of the facility.

Old Business:

Solid Waste Contract – Discussion on not continuing DEMO drop off at the Transfer Station

Michael Hoskings gave a brief over view of the discussion of what to do about the demo. There is three options.

- Do away totally and have free demo collection twice a year, ideally spring and fall. The rest of the year citizens go to Ellsworth and pay per the pound and the DM&J site.
- Have a scale so people pay by the pound at the Towns Site.
- Keep the current set up and charge more for demo.

This discussion will be tabled till next meeting

CEO Fee Schedule

This item was moved to the Work Session list.

Work Session on TO-DO List 2026

The rest of the meeting was a work session to determined dates when to discuss when to do certain contract discussions, set the date for the Annual Town Meeting and the work flow leading up to the Annual Town Meeting.

Public Comment

There was a brief session of public comment. Mr. Gerry Erbes made his displeasure of how the las Town Meeting was handled.

John Keenan noted that he would like to see the Town practice a longer public notice of when Alcohol Licenses was going to be discussed at the Selectboard Meeting. Suggesting a public notices 21 days before.

Motion to Adjourn

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

Meeting adjourned at 6:15 p.m.

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Action item list:

New Item

- **Drug alcohol Policy**
- **Action – To have Town Manager Weintraub contact the CEO and Mark Andrews about the request for the inspection of the facility.**

Move to be onto agenda

Action taken but not completed as of 12-03-2025

- **To determine the actual property owned by the Town that's part of the Tennis Court Complex. And to determine what needs to be done for maintenance.**
- **Hiring a Seasonal maintenance person.**
- **The Deck and Railings of the Gordon Wharf House needing to be inspected and or replaced Norman Bamford is going to go and get photos.**
- **Mobile home on Moose Lane owned by the Town what action needs to be taken to get it removed.**
- **Drug Alcohol Policy**
- **Shellfish Contract**
- **Housing Opportunity Grant and Contract**
- **Contact No Frills Oil to see if we can get a set contract**
- **Structural Engineer for the Fire Department**
- **Street Signs List Added to the Todo list – Greg Ring**
- **Tree Work in the Spring – Added to the Todo list**
- **EMS Calls and Fees and Cost to the Town clarifying the cost to the Town and other details.**
- **Fee Schedule for the CEO (Building and Shoreland etc.).**
- **Review of Ordinances to put on the ballot for Junes Primary / Local Election.**

Completed

- **Committee Chairs attend the meetings. Asked that the Town Manager or Town Clerk send notes out to the Chairs asking them to attend the Selectboard meetings.**
- **Alan Colebank the Legal fees how much paid and how much is expected to pay and what it's going to take to make it go away.**
- **50 Taunton Drive drive-way gravel**
- **Send Fuel Contract out for bid – Sent out on November 19, 2025 for publication in the 11/26/25 Ellsworth American and Bids are to be Submitted by 5:00PM to be open at the 12/02/2025 Selectboard Meeting.**

- **The Selectboard request that the Harbor Master, Planning Board, Fire and EMS Chiefs and CEO attend a Selectboard at least once a Month. Also, that more committees chairs attend Selectboard meetings.**
- **Refreshments at the Selectboard Meetings. (Kimberly Brooks offered to have Age Friendly Sullivan bring refreshments at the next meeting.)**
- **Talk with Michael Pinkham about the temperature is being kept at the fire houses.**
- **He asked about the status of the Harbor Master. The Town Manager noted that Alan Doughty was likely to be taking that position up as of January 1, 2026.**
- **A list of Town Employees. – The Town Manager printed that out for him that night.**
- **Requested an "Action List" with who is responsible to do that list and when it was to be done.**
- **Set Calendar for 2026 – December 2, 2025 Select board meeting**
- **The Town Manager to set up presentation with Trio on their module for the CEO, also to have the CEO at that meeting.**

Agenda
Sullivan Select Board Meeting
January 20, 2026
4:00 pm

Call Meeting to Order/Pledge
Review of Selectboard Policy
Adjustments to the Agenda
Approval of Prior Meeting Minutes
Treasurers Warrant
New Business:
Liquor License Renewal Acadia Bay Inn(White Dog Market, LLC)
Andrews Auto Recycler License Zoning Renewal
Old Business:
Solid Waste Contract – Discussion on not continuing DEMO drop off at the Transfer Station
CEO Fee Schedule
Work Session on TO-DO List 2026
Motion to Adjourn

To-do List 2026

#	Agenda Item	Agenda Date	Public Notice Date	Proposed Completion Date	Date Completed
1	Town Road Plowing Salt / Sand Contract				
2	Town Salt / Sand Contract				
3	Town Property Plowing Salt / Sand Contract				
4	Part Time Maintenance Person				
5	Tree Trimming				
6	Road Maintenance				
7	Gordan Wharf Float				
8	Tents at Sumner Park				
9	Fire House Maintenance				
10	Road Side Flags Placement				
11	Road Side Flags Removal				
11	Cemetery Flags				
12	Finalization of Budget				
13	Set Date of Annual Meeting				
14	Appointing Election Clerks				
15	2025 Annual Report				
16	Warrant for Annual Meeting				
17	Seasonal Weight Limit Signs Posted on Town Roads				
18	Fuel Oil Bids for Town owned Properties				
19	Nomination Papers out on 03/02/26 return 04/10/26				
20	Updating the PreQual contractors list				
21	Weight Limit Permits (Taunton Drive)				
22	Road Sign list (Speed Signs, Stop Signs etc.)				
23	No Parking Signs on Taunton				
24	Repairs to the town’s landing boat ramp				

25	Schedule Tents up at Summer Park and taking down dates				
26					
27					
28					
29					

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Approval of the Minutes from the January 20, 2026 Selectboard Meeting

Norman Bamford

Gregory Ring

Michael Hosking

Attached:

- **Agenda of Selectboard 01-20-2026**
- **To – Do List 2026**