

**Selectmen Minutes**  
**Date: February 10, 2021**

**OPEN MEETING:** *Dick opened meeting at 4:30pm*

**ATTENDANCE:** *Dick, Richard, Jon, Sue, Bici-LCnews*

**PUBLIC COMMENT:** *no comment*

**ACCEPT MINUTES FROM LAST MEETING:** *Richard P approved minutes from last meeting as written, Jon second the motion, no further discussion, all in favor, so moved.*

**APPROVE WARRANT: 4**—*Richard motion to approve warrant as presented, Jon second the motion, Discussion on Grant money and the disbursement. Dick explained the Grant money is there for The FD to use for extraction gear and the FD was contributing \$4500 towards it. No further Discussion, all in favor, so moved.*

**SIGN WARRANT: 3**--*Selectmen signed W3.*

**NEW BUSINESS:**

- **OPBox Funds and contract-** *Funds will be disbursed this week to OPBox. Phase 2 documents and signature of receipt. OPBox is asking to get a committee together for purposes of any further discussion if needed. Selectmen Chair to sign. Dick signed Phase 2 document for OpBox. Sue explained that as part of Phase 2 we have to put together an Advisory Committee and this is for anyone to come to them to inquire or ask questions. Mary Ellen Barnes suggested herself, Sue Isabel, & Stanley Waltz & we would need a motion to vote on this. Richard P motion to appoint Mary Ellen Barnes, Susan Pinnetti-Isabel, and Stanley Waltz to the Advisory Committee for OpBox. Jon second the motion, no further discussion, all in favor, so moved.*
- **Selectmen Chair: to sign finalized letter of representation from William Brewer CPA.** --*Dick signed*
  - *Finalization letter for Wm Brewer CPA.*
- **Information on Solar, 15% reduction on monthly electric bill?** —*The selectmen feel this maybe something we should look into and see if it is worth it.*
- **Cost Recovery Agreement review and vote on Agreement effective April 15, 2021-***Richard P motion to approve the revised restitution ordinance to present to the voters at the Public Hearing on March 9<sup>th</sup>. to be voted on March 19<sup>th</sup> Town Meeting, Jon second the motion, no further discussion, all in favor, so moved.*

**MISCELLANEOUS ITEMS:**

- **Richard Powell-Comprehensive Plan-** *They have been looking at Natural Resources and at things being done without a permit. CEO does not know about a lot of things going on and some residents don't necessarily want to complain, and Stanley may not know unless someone does. They discussed a form to document peoples concerns anonymously. They would call the office; the staff would fill it out and then give it to Stanley to follow up on and his finding would be documented and or recommendations will be given and filled out on the form and filled. Richard said Stanley will be willing to come up with the form for us to use in the office. The staff and Selectmen feel this is a good resource.*
- **Dick-** *He spoke with Dale and there is a new DOT Officer in charge of the Edgcomb office and he talked to him about fixing the hole at the end of the driveway by the fire department going onto Route 1 and hoping they could come and fill it in. DOT will come and do it and then do it again in the spring. He is also meeting with him in the spring about Oyster Creek issue..*

**OLD BUSINESS:**

- **ADJOURNED: Dick motion to adjourn at 4:50pm**

DATES TO REMEMBER: Selectmen's Meeting- Wednesday, February 24<sup>th</sup> @ 4:30 pm