

Town of Mount Desert
Select Board Meeting Minutes
Regular Meeting
Monday, June 15, 2020, 3:30 PM

This Meeting was held via remote access.

Select Board Members Present:

Chair John Macauley, Rick Mooers, Martha Dudman, Wendy Littlefield, Matt Hart

Public Officials Present:

Police Chief Jim Willis, Public Works Director Tony Smith, Town Clerk Claire Woolfolk,
Town Manager Durlin Lunt, CEO Kimberly Keene, Fire Chief Mike Bender

Members of the public were also in attendance.

I. Call to order at 4:00 p.m.

Chair John Macauley called the Meeting to order.

II. Minutes

A. Approval of minutes from May 18, 2020 meeting

MOTION: Mr. Mooers moved, with Ms. Dudman seconding, approval of the May 18, 2020 Minutes as presented.

VOTE:

Rick Mooers: Aye

Martha Dudman: Aye

Wendy Littlefield: Aye

Matt Hart: Aye

Chair John Macauley: Aye

Motion approved 5-0.

B. Approval of minutes from June 1, 2020 meeting

MOTION: Mr. Mooers moved, with Ms. Dudman seconding, approval of the June 1, 2020 Minutes as presented.

VOTE:

Rick Mooers: Aye

Martha Dudman: Aye

Wendy Littlefield: Aye

Matt Hart: Aye

Chair John Macauley: Aye

Motion approved 5-0.

III. Appointments/Recognitions/Resignations

1 A. *Consideration of appointment of Jacob Lewis as a part-time seasonal employee in the*
2 *Solid Waste Division and Buildings & Grounds Division of Public Works at an hourly*
3 *rate of \$15.00 per hour effective June 16, 2020 ending on or before October 17, 2020*

4 MOTION: Mr. Mooers moved, with Mr. Hart seconding, appointment of Jacob Lewis as
5 a part-time seasonal employee in the Solid Waste Division and Buildings & Grounds
6 Division of Public Works at an hourly rate of \$15.00 per hour effective June 16, 2020
7 ending on or before October 17, 2020, as presented.

8 VOTE:

9 Rick Mooers: Aye

10 Matt Hart: Aye

11 Martha Dudman: Aye

12 Wendy Littlefield: Aye

13 Chair John Macauley: Aye

14 Motion approved 5-0.

15
16 B. *Appointment of Heather Litchfield, Brian Henkel, and Felicia Falt as Ballot and*
17 *Election Clerks for the Town of Mount Desert*

18 MOTION: Mr. Mooers moved, with Mr. Hart seconding, appointment of Heather
19 Litchfield, Brian Henkel, and Felicia Falt as Ballot and Election Clerks for the Town of
20 Mount Desert, as presented.

21 VOTE:

22 Rick Mooers: Aye

23 Matt Hart: Aye

24 Martha Dudman: Aye

25 Wendy Littlefield: Aye

26 Chair John Macauley: Aye

27 Motion approved 5-0.

28
29 It was agreed to address Item VI.B. on the Agenda out of order.

30
31 **IV. Consent Agenda** *(These items are considered routine, and therefore, may be passed by the Selectmen in one blanket motion.*
32 *Board members may remove any item for discussion by requesting such action prior to consideration of that portion of the agenda.)*
33

34 A. *Coastal Resources of Maine Update - Temporary shutdown and resultant bypass*
35 *“Notices to Members pursuant to Municipal Joinder Agreement*

36 B. *Hancock County Commissioners Meeting Minutes of May 5, 2020*

37 MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, acceptance of the
38 Consent Agenda as presented.

39 VOTE:

40 Rick Mooers: Aye

41 Wendy Littlefield: Aye

42 Martha Dudman: Aye

43 Matt Hart: Aye

44 Chair John Macauley: Aye

45 Motion approved 5-0.

46
47 **V. Selectmen’s Reports**

1 Mr. Mooers reported hearing conversations regarding the issue of defunding Police
2 Departments. Police Departments are authorized under the United States Constitution,
3 under the State Constitution and in Maine Revised Statutes. Should Police Departments
4 be defunded, what will be lost is local control of the funding for the administration of
5 Police services. Others such as the State of Maine will be making the decisions for what
6 Police need, and Towns will be required to pay for those needs through taxation. He felt
7 there was a lot of misinformation and disinformation regarding what defunding Police
8 involves. He wondered if it would be beneficial to have a community forum on the
9 subject. He asked Chief Willis his thoughts on such an idea.

10
11 Chief Willis cited that one of the goals in the Chief-Sharing agreement with Bar Harbor
12 is to conduct some strategic planning regarding where the combined agency is moving.
13 Part of that plan was to have community forums to inform the public of what the Police
14 do and why, and to find out what is important to the community. Chief Willis will be
15 talking with the Town of Bar Harbor regarding a facilitated community forum. The
16 meeting will be held via Zoom, with questions submitted ahead of time. Chief Willis
17 envisioned it being a 60- to 90-minute-long event, and perhaps with the question
18 submission period beginning in the next week or two.

19
20 Mr. Mooers agreed with the format stated. He felt that the Municipal Community is
21 required to provide accurate information to residents. He reiterated that despite
22 defunding the police on the community level, State and Federal authority demand those
23 services within communities. Those entities will pay for them, but they will not pay for
24 them for free.

25
26 Mr. Hart heard the rumor that signs were posted in Northeast Harbor calling for
27 defunding the police departments. Police in this small community are tasked with duties
28 over and above straight law enforcement. They protect community members from elder
29 abuse, act as drug counselors, and they are victim advocates. Defunding the police can
30 result in lowering the quality of life in the community and trying to retain that quality of
31 life without the Police will cost more in the long run.

32
33 Mr. Mooers suggested that it would be wise to inform the public of what the Police
34 Department does, and the services they provide outside of basic law enforcement. There
35 seems to be no understanding of the variety of services local Police provide.

36
37 Ms. Littlefield agreed education on the subject was important. She suggested holding
38 separate events for Bar Harbor and also for Mount Desert. It would be wise to act before
39 it becomes an issue. Chair Macauley agreed as well. Chief Willis has talked with both
40 Town Managers on the issue. He felt one event would be best. Submitting questions
41 ahead of time would be a good way to proceed. Ms. Dudman agreed it was a good idea.

42
43
44 Ms. Dudman has received questions regarding Town Meeting. She asked for Town
45 Manager Lunt's thoughts. Manager Lunt previously shared with the Board some
46 information about holding events like the Town Meeting. He suggested he expand that

1 information and add it to a future agenda for discussion. There are a variety of options to
2 consider.

3
4
5 Chair Macauley inquired about the status of the Bait House. Public Works Director
6 Smith recalled it was given a five-year lease. The final issue is to look at the funding
7 source, which would occur at Town Meeting.

8
9
10 Chair Macauley asked about the status of the Downeast Rowing and Paddling request to
11 purchase, place, and maintain a dock designed for use with sculls at Pond's End. Ms.
12 Littlefield suggested it was an issue the Harbor Committee should address and offer a
13 recommendation to the Board. Chair Macauley thought it was within the Public Works
14 bailiwick. Director Smith noted Public Works places and removes the floats, and
15 procures money to maintain the concrete boat ramp, with assistance from Harbormaster
16 Lemoine. Public Works maintains the entire Pond's End area.

17
18 Director Smith reported that he, Harbormaster Lemoine, and CEO Keene reviewed the
19 request. It did not appear to be feasible to place such a float. They did not recommend
20 allowing the request. The area is a public landing, and this would essentially allow a
21 private entity to take over and maintain a portion of it. CEO Keene added that the floats
22 there can't be expanded upon. Chair Macauley suggested it was essentially a donation of
23 a public dock, for use similar to any other dock there, but more amenable for sculling.

24
25 Director Smith noted that such an addition – if there were room for another dock - would
26 have to go through DEP permitting process. Such a gift would have to be approved at
27 Town Meeting. CEO Keene reiterated the area is in a Resource Protection District and
28 the floats cannot be expanded upon.

29
30 Chair Macauley suggested connecting Director Smith and CEO Keene with those making
31 the request might be best.

32
33 **VI. Unfinished Business**

34 *A. Information on the Town Pool and if it will Open this Summer*

35 Ms. Littlefield confirmed with the School Superintendent that at this time there is no
36 planned opening date for any MDIRSS school property. Because the Town Pool is on
37 School property, she did not know how the Town could proceed. She noted additionally,
38 the tennis courts and track on high school grounds and used by the public are also closed
39 for use.

40
41 Mr. Hart clarified the Town Pool is Municipal property. The issue is the School parking
42 lot used by pool users. He informed the Board that the Neighborhood House has made
43 the decision not to staff the pool this summer. It is a time when people are being asked to
44 socially distance; a community pool is not conducive to social distancing. Places such as
45 the water slides in Trenton and the pool in Brewer are not opening for the same reason.

46

1 Director Smith noted that opening the pool might affect insurance as well.

2
3 Mr. Hart added that the Neighborhood House would watch and see what happens.
4 Regardless, it was a longshot that the pool could open later in the summer. The process
5 of preparing the pool for use and removing the cover is a ten-day to two-week process.
6 The pool's cover would remain on the pool, to discourage trespassers using the pool.
7

8 It was unfortunate, but it seems very likely the pool will not open Summer, 2020.
9

10 *B. Citizen proposal to allow Main Street restaurants to occupy the spaces that are*
11 *scheduled to become pop up parks next year with tables summer of 2020*

12 Police Chief Jim Willis noted ideas of this sort are being discussed in Bar Harbor. He's
13 seen requests from some of the business owners in Northeast Harbor. There are two
14 issues to address – dining in public spaces, and retail in public spaces. People often use
15 parking lots or parking spaces for this type of thing. Another aspect to consider is
16 whether businesses want to sell alcohol.
17

18 Public Works Director Tony Smith asked if Item VII.A. was also being discussed at this
19 time. Chair Macauley agreed that it could be.
20

21 A restaurant wanting to serve alcohol in a public space can do so provided they have an
22 agreement with the Town and their liquor license extends to the place the alcohol will be
23 served. That place needs to be defined; people generally use fenced-in space. In order to
24 have alcohol, the place where the alcohol would be served would have to be connected to
25 a business with control over the property and can extend their liquor license to cover that
26 space.
27

28 Chief Willis noted that with these restrictions, it may not be viable to serve alcohol at the
29 type of venue business owner Sam Shaw is proposing in Item VII.A. A business such as
30 The Colonel's could serve both food and alcohol, as long as the space used is in close
31 proximity to their business, and is defined and maintained.
32

33 A common area in a parking lot perhaps would benefit from a permitting process, and a
34 policy created for the regulation of the use. Someone would need to be in charge of the
35 space being used. Issues like cleanliness, and what happens if the area is not kept clean
36 will need to be addressed. Chief Willis noted that the current draft of Bar Harbor's
37 process was included in the SelectBoard packet. Theirs was based on information from
38 the City of Portland.
39

40 Chief Willis believed it was possible to create something similar for Mount Desert.
41

42 Director Smith felt the Town of Bar Harbor's draft policy was thorough. He encouraged
43 following a similar path. Chair Macauley supported the suggestion. He noted the policy
44 can be changed as deemed necessary as the process moves forward. Ms. Dudman agreed.
45 She hoped something could be done this summer. She agreed a framework was required;
46 Bar Harbor's draft policy was a good place to start.

1
2 Mr. Mooers noted that outdoor dining and Sam Shaw's proposal are two different things.
3 Ms. Dudman felt both were good ideas. She wasn't sure Mr. Shaw was aware of the
4 restrictions on alcohol. Mr. Mooers agreed with a permitting policy allowing restaurants
5 to extend their service to outside their business. Allowing their liquor license to cover
6 that puts the onus on the restaurant and makes them accountable for any violations that
7 occur. Bar Harbor's permitting process seems well thought out and comprehensive.
8

9 MOTION: Mr. Mooers moved to adopt standards and an application process for the
10 restaurants in the Town of Mount Desert.
11

12 Mr. Hart commended Mr. Shaw and the business owners for their efforts. Assisting their
13 efforts is good for everyone involved. The alcohol aspect is of course a difficult one. He
14 agreed with the parking space aspect of the policy. Given that traffic will likely be down
15 this summer, he saw no reason why some of the parking lot behind the museum couldn't
16 be put to such a use.
17

18 Ms. Littlefield wondered if Mr. Shaw's proposal involved alcohol. Perhaps it could be a
19 family event without alcohol. She felt it would be better to approve it now without
20 alcohol. She supported anything that the Town could do to encourage business. She
21 applauded the creativity presented. Mr. Shaw mentioned food and beverages, but he
22 makes no specific mention of alcohol. Milk and Honey is in that area and does have a
23 liquor license.
24

25 Chief Willis clarified that in other communications Mr. Shaw does mention alcohol.
26 There have been events where places have served wine inside their building for free. He
27 felt businesses could be addressed on a one on one basis to ensure legality.
28

29 Chair Macauley asked if bringing your own alcohol was an option. Chief Willis reported
30 there was still a liquor license involved and regulations.
31

32 Mr. Mooers clarified that his Motion is specific to Item VI.B. He felt Item VII.A.
33 requires a bit more thought.
34

35 Ms. Dudman seconded Mr. Mooers' Motion.
36

37 Town Clerk Claire Woolfolk asked whether modifying a liquor license requires coming
38 before the Board again? Chief Willis felt a modified liquor license does require a second
39 signature of approval. A modification requires a diagram that includes their extended
40 service area. It was noted that Bar Harbor is limiting outdoor dining area space to two
41 parking spaces. Depending on how the season develops that space could change. Bar
42 Harbor's parking spaces are roughly seven feet from the curb and between 36 and 44 feet
43 in length. A similar volume of space was required for three tables.
44

45 Chief Willis reported that Bar Harbor is still accepting applications, and would for a
46 defined period of time. This will allow them to estimate how spacing will occur and

1 availability of space. Additionally, there are safety parameters. Cement blocks are being
2 used as barriers. Some business owners are considering putting up fencing.

3
4 Chief Willis added that CEO Kim Keene will play a role as well. These uses may be
5 prohibited by the Town's code. There may be actions necessary to allow them. CEO
6 Keene is working with the Maine Municipal Association for clarification. Bar Harbor's
7 Town Council had the authority to pass an emergency ordinance. The Mount Desert
8 SelectBoard does not have the authority to pass such an ordinance. It was agreed every
9 effort would be made to make the information available prior to the Special SelectBoard
10 Meeting next week.

11
12 Director Smith inquired about businesses further down the road wanting to sell alcohol.
13 Painting more lines to delineate space for them would cause confusion. Could stanchions
14 with webbing be used to cordon off an area where alcohol would be? Chief Willis
15 thought that might work.

16
17 Ms. Littlefield asked The Colonel's owner Stephanie Kelley-Reece if she was hoping for
18 the opportunity to serve alcohol at the sidewalk tables. Ms. Kelley-Reece has not yet
19 served alcohol at the sidewalk tables. She felt that the Governor's mandate allowed for
20 alcohol to go. Could a patron order alcohol to go and drink at one of the outdoor tables?
21 Or were they required to go straight home?

22
23 Chief Willis confirmed that an extension of Ms. Kelley-Reece's liquor license was
24 required if she wanted to serve alcohol outside. If a patron ordered alcohol to go, and
25 then stopped to drink it, that would be public consumption of alcohol and against the law.
26 Alcohol ordered to go must be taken home or somewhere inside to consume.

27
28 Chief Willis pointed out that the Bar Harbor policy calls for one thing – parking spaces
29 delineated for patrons, and Mount Desert already has business owners approved for tables
30 on the sidewalk. Consistency was required. One or the other should be chosen. Chair
31 Macauley felt using parking spaces on the street was probably the better choice.

32
33 Mr. Hart pointed out that the street had a temporary coating of pavement just for the
34 summer months. There were areas where it was not even. Tables would not stand
35 evenly, and perhaps the sidewalk would be the better option because of that. Ms. Kelley-
36 Reece agreed. She could not put tables on the street outside her business. The street
37 there has a significant slope to the sidewalk.

38
39 Ms. Littlefield noted The Colonel's was the one restaurant that's asked so far to put tables
40 on the sidewalk. Chief Willis noted there had been some interested in occupying the pop-
41 up park areas, though they have not presented their requests before the Board. Now is the
42 time to create a plan.

43
44 Donna Reis asked where people would walk if tables were on the sidewalk. Ms. Kelley-
45 Reece was told she had to maintain a 36-inch space for pedestrians on the sidewalk, in
46 order to have her tables. Her tables are up against the building and the fence. 36 inches

1 of space for pedestrians was ADA compliant. Ms. Littlefield reported she'd walked that
2 area since the tables were put out and there was ample room to walk past.

3
4 Director Smith noted that having to step onto or off curbing to get to seating in the street
5 would most likely not be considered ADA compliant. ADA rules do not allow for
6 segregating a differently-abled person to specific seating areas.

7
8 Chief Willis noted that additional licensing requirements will include naming the Town
9 on the insurance.

10
11 Consideration of the Motion ensued. Director Smith reminded the Board that Mr.
12 Mooers stated his Motion was made only with regard to Item VI.B. Mr. Mooers
13 confirmed.

14
15 Ms. Dudman was in favor of the Motion applying to both retail and dining. The Board
16 concurred with Ms. Dudman. Director Smith cautioned that if every retailer on Main St.
17 takes advantage of the option, there will be little room for parking.

18
19 Chief Willis reported this was one of the reasons behind including a fee. A fee limits
20 applicants to those truly committed to doing it. Ms. Kelley-Reece suggested businesses
21 having merchandise on the sidewalk, provided the 36 inches of walkway is maintained.

22
23 Mr. Mooers clarified that his Motion is specific to the citizen's request about restaurants.
24 The Town has received no information from anyone regarding retail businesses. Mr.
25 Mooers would like to hear from the retail businesses about their needs before voting
26 anything in on their behalf. Mr. Mooers stands by his Motion for Main Street restaurants.

27
28 Ms. Littlefield felt the Town's businesses were already struggling. She did not feel
29 adding a fee to the process was appropriate. This was a way to help them. Receiving
30 Town approval was wise. Forcing them to pay was not necessary. Ms. Dudman agreed.

31
32 Chief Willis cautioned that a permit with rules was required, otherwise enforcement was
33 impossible.

34
35 Mr. Hart suggested a nominal fee tied to the permit application itself, rather than a
36 monthly fee such as Bar Harbor has proposed. At least to cover the Municipal time
37 involved in stewarding the process.

38
39 Director Smith suggested businesses occupying the parking spots be required to keep
40 them clean.

41
42 Ms. Dudman felt the option of applying for outdoor sales should be offered to retail as
43 well. She understood Mr. Mooers' point, however businesses are struggling. Having
44 something in place allows people to apply and use it as they need to. It will already take
45 time to tailor the policy to Mount Desert. But this would allow for something ready to go
46 for people who need it. Mr. Hart noted the Town would have the ability to amend it as

1 well. He agreed with Mr. Mooers – the Town doesn't know what the retail needs are –
2 but this is a first step and the season has already started. He would be amenable to
3 including retail in the policy, with the agreement that it was a facet that might have to be
4 revisited in the near future.

5
6 Mr. Mooers withdrew his Motion.

7
8 MOTION: Ms. Dudman moved, with Mr. Hart seconding, the Town adopt a form of the
9 draft permit application presented, tailored to the Town of Mount Desert's needs, which
10 would include both retail and restaurants, and with no fee.

11
12 Director Smith recalled the southerly pop-up park to be in front of the Kimball Shop, but
13 he was not sure.

14
15 Ms. Littlefield wasn't sure it was appropriate to approve a policy similar to Bar Harbor's
16 but not yet drafted. Ms. Dudman clarified that her Motion was to approve adoption of a
17 permit tailored to the Town of Mount Desert. Approval of the finalized policy would
18 occur at a later date.

19
20 Mr. Mooers noted the proposal that was presented refers to the pop-up park spaces. Mr.
21 Mooers had been referring to parking spaces. Ms. Dudman felt it made more sense to use
22 parking spaces. They would be closer to the businesses using them.

23
24 Ms. Littlefield felt using parking spots would not be feasible in front of some businesses.
25 She felt the policy should begin simply, with just the restaurants and just the pop-up
26 parks to be used.

27
28 Mr. Hart voiced concern over the pop-up parks. If the tables are not in front of a specific
29 business, then it makes it unclear who is in charge of the area. The general public may
30 make use of them independently of the restaurants. The question of who is cleaning and
31 maintaining the areas becomes an issue.

32
33 Director Smith noted this issue was discussed among business owners several weeks ago,
34 and those business owners decided not to present it to the Town for reasons similar to
35 those Mr. Hart just listed. Director Smith suggested giving the issue more thought and
36 revisiting it at the next meeting. Perhaps the retail business owners might be interested in
37 offering their thoughts. Director Smith agreed to provide a visual of where the pop-up
38 parks were located.

39
40 Mr. Hart suggested proceeding with the Motion. This would start the process now and
41 any new information rising from the next meeting's discussion could be incorporated.

42
43 Chief Willis suggested the Town direct Staff to gauge interest.

44
45 Ms. Kelley-Reece asked if The Colonel's would be grandfathered, so to speak, given that
46 they have already been before and received approval from the SelectBoard and have

1 invested in tables for the sidewalk. Ms. Dudman felt permission had been given to The
2 Colonel's and so the new policy would not apply to them.

3
4 Ms. Dudman withdrew her Motion.

5
6 MOTION: Ms. Dudman moved, with Mr. Hart seconding, to direct Town Staff, headed
7 by the Police Department, to gauge the interest and the needs of the business community
8 in order to come up with a framework for how the permitting process might go forward.

9 VOTE:

10 Martha Dudman: Aye

11 Matt Hart: Aye

12 Rick Mooers: Aye

13 Wendy Littlefield: Aye

14 Chair John Macauley: Aye

15 Motion approved 5-0.

16
17 Mr. Hart noted the discussion originally focused on Items VI.B., and VII.A. Should
18 discussion continue on to Item VII.A.

19
20 Chief Willis offered to discuss the issue of Item VII.A. with Mr. Shaw and report back.

21
22 *C. Public Works Director, Tony Smith, Coastal Resources of Maine Update*

23 Director Smith reminded the Board at a recent meeting he gave the Board a brief update.
24 Since that time MRC provided Coastal Resources \$1.5 Million as a bridge loan while
25 they waited to close on a \$15 Million loan. That loan fell through. Coastal Resources
26 pursued a second loan which also fell through. As of May 29, the MRC in accordance
27 with their agreement with Coastal Resources, sent a certified letter to all MRC members
28 taking their solid waste to Coastal Resources informing them that their municipal waste is
29 bypassing Coastal Resources and going either to the Juniper Ridge landfill, or to a
30 backup landfill in Norridgewock. Director Smith reported that a rumor that the
31 Norridgewock landfill owns Coastal Resources is not true. The letter received states that
32 Coastal Resources is in default of the agreement with the MRC and if the bypass issue is
33 not corrected within 30 days, the MRC can terminate the agreement. MRC is not looking
34 at terminating the agreement; they hope to keep the facility open. The reason Coastal
35 Resources is having trouble is management and oversight of the budget, and the length of
36 the permitting process. Coastal Resources makes plastic briquettes and pulp. They have
37 just received permitting to sell them within the State of Maine. The MRC is working
38 with the bond holders and Fiberright to procure a loan in order to make identified
39 improvements needed at the plant.

40
41 The technology works. All parties are working hard to find a new owner/operator, or
42 improve the current owner/operator situation, and are looking at alternatives to the
43 bypass.

44
45 Ms. Dudman noted that one of the positives of this system was not having to sort
46 recyclables. She wondered if landfilling Mount Desert waste would last a long time, and

1 was there a way to address recycling? Director Smith felt it would be 60 to 90 days to
2 improve the owner/operator situation and procure the loan. At that point it was hoped the
3 Town would be back on track with the system as proposed. In the meantime, alternative
4 sources for the bypass, other than landfilling, are being sought.
5

6 **VII. New Business**

7 *A. Proposal for Main Street, Northeast Harbor event*

8 This Item was discussed concurrently with Item VI.B., above.
9

10 *B. Consideration of Fire Chief's request for authorization to solicit competitive bids in*
11 *accordance with Town purchasing policy for a new utility truck for the Fire*
12 *Department*

13 MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, authorization to solicit
14 competitive bids in accordance with Town purchasing policy for a new utility truck for
15 the Fire Department, as presented.

16 VOTE:

17 Rick Mooers: Aye

18 Wendy Littlefield: Aye

19 Martha Dudman: Aye

20 Matt Hart: Aye

21 Chair John Macauley: Aye

22 Motion approved 5-0.
23

24 *C. Consideration of Fire Chief's request for authorization to increase the pay rate for*
25 *on-call firefighters working shifts for full-time staff to \$26.61, effective June 1, 2020*

26 MOTION: Ms. Dudman moved, with Mr. Hart seconding, authorization to increase the
27 pay rate for on-call firefighters working shifts for full-time staff to \$26.61, effective June
28 1, 2020, as presented.
29

30 Fire Chief Bender stated this pay raise would put pay rates for on-call firefighters
31 working shifts for full-time staff up to the starting rate of a full-time firefighter newly
32 hired. It only applies to those on-call firefighters working a shift for full-time staff.
33

34 VOTE:

35 Rick Mooers: Aye

36 Wendy Littlefield: Aye

37 Martha Dudman: Aye

38 Matt Hart: Aye

39 Chair John Macauley: Aye

40 Motion approved 5-0.
41

42 **VIII. Other Business**

43 *A. Such other business as may be legally conducted*

44 There was no Other Business.
45
46

1 **IX. Treasurer's Warrants**

2 *To be completed and added later.*

3
4 *A. Warrants to be Approved and Signed: Town Invoices AP2071, \$ 639,721.87*

5 MOTION: Mr. Mooers moved, with Mr. Hart seconding, Approval and Signature of
6 Town Invoice AP2071 in the amount of \$639,721.87, as presented.

7 VOTE:

8 Rick Mooers: Aye

9 Matt Hart: Aye

10 Wendy Littlefield: Aye

11 Martha Dudman: Aye

12 Chair John Macauley: Aye

13 Motion approved 5-0.

14
15 *B. Authorized Warrants to be Signed: Town State Fees & P/R Benefits AP2069, \$*
16 *30,287.89 AP2070, \$ 4,003.75, Town Payroll PR2026, \$ 108,777.10*

17 MOTION: Mr. Mooers moved, with Mr. Hart seconding, Authorization and Signature of
18 Town State Fees & P/R Benefits AP2069, \$ 30,287.89 AP2070, \$ 4,003.75, Town
19 Payroll PR2026, \$ 108,777.10, as presented.

20 VOTE:

21 Rick Mooers: Aye

22 Matt Hart: Aye

23 Martha Dudman: Aye

24 Wendy Littlefield: Abstains

25 Chair John Macauley: Aye

26 Motion approved 4-0-1 (Littlefield in Abstention)

27
28 *C. Warrants to be Acknowledged: School Invoices 13, \$ 32,826.29 School Payroll 25, \$*
29 *81,414.89*

30 MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, acknowledgement of
31 School Invoices 13, \$ 32,826.29 School Payroll 25, \$ 81,414.89, as presented.

32 VOTE:

33 Rick Mooers: Aye

34 Wendy Littlefield: Aye

35 Matt Hart: Aye

36 Martha Dudman: Aye

37 Chair John Macauley: Aye

38 Motion approved 5-0.

39
40 **X. Adjournment**

41 MOTION:

42 Mr. Mooers moved, with Ms. Littlefield seconding, adjournment.

43 VOTE:

44 Rick Mooers: Aye

45 Wendy Littlefield: Aye

46 Matt Hart: Aye

1 Martha Dudman: Aye
2 Chair John Macauley: Aye
3 Motion approved 5-0.
4
5 The Meeting adjourned at 5:17PM.
6
7
8 Respectfully Submitted,
9
10
11
12 Wendy Littlefield, Secretary