

Town of Mount Desert
SelectBoard Meeting Minutes
Regular Meeting
Monday, July 6, 2020, 4:00PM

This Meeting was held via remote access.

SelectBoard Members Present:

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

Public Officials Present:

Town Manager Durlin Lunt, Police Chief Jim Willis, Public Works Director Tony Smith, Treasurer Kathy Mahar, Assessor Kyle Avila, Town Clerk Claire Woolfolk

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 June 15, 2020 meeting

MOTION: Ms. Littlefield moved, with Mr. Hart seconding, approval of the June 15, 2020 Minutes as presented.

VOTE:

Wendy Littlefield: Aye

Matt Hart: Aye

Martha Dudman: Aye

Rick Mooers: Aye

Chair John Macauley: Aye

Motion approved 5-0.

B. Approval of Minutes from June 22, 2020 meeting

MOTION: Mr. Mooers moved, with Mr. Hart seconding, approval of the June 22, 2020 Minutes as presented.

VOTE:

Rick Mooers: Aye

Matt Hart: Aye

Martha Dudman: Aye

Wendy Littlefield: Aye

Chair John Macauley: Aye

Motion approved 5-0.

III. Appointments/Recognitions/Resignations

A. Appointment of Calvin Partin as Seasonal Dockhand in Northeast Harbor Marina at a rate of \$14.00 per hour

1 MOTION: Ms. Littlefield moved, with Mr. Hart seconding, Appointment of Calvin
2 Partin as Seasonal Dockhand in Northeast Harbor Marina at a rate of \$14.00 per hour, as
3 presented.
4 VOTE:
5 Wendy Littlefield: Aye
6 Matt Hart: Aye
7 Martha Dudman: Aye
8 Rick Mooers: Aye
9 Chair John Macauley: Aye
10 Motion approved 5-0.
11

12 *B. Appointment of Daniel Litchfield as Ballot and Election Clerks for the Town of Mount*
13 *Desert*

14 MOTION: Mr. Hart moved, with Ms. Littlefield seconding, Appointment of Daniel
15 Litchfield as Ballot and Election Clerks for the Town of Mount Desert, as presented.
16 VOTE:
17 Matt Hart: Aye
18 Wendy Littlefield: Aye
19 Martha Dudman: Aye
20 Rick Mooers: Aye
21 Chair John Macauley: Aye
22 Motion approved 5-0.
23

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

- 28 *A. Department Reports: Public Works Highway*
29 *B. Change in position of Gabe Lunt from MEO I (Motor Equipment Operator I)/Refuse*
30 *Driver to MEO I*
31 *C. League of Towns Meeting Minutes of June 23, 2020*
32 *D. Hancock County Municipal Budgeting During a Global Pandemic Meeting Notice;*
33 *July 7*

34 MOTION:
35 Ms. Dudman moved, with Mr. Hart seconding, the Consent Agenda as presented, and
36 with congratulations to Gabe Lunt.
37 VOTE:
38 Martha Dudman: Aye
39 Matt Hart: Aye
40 Rick Mooers: Aye
41 Wendy Littlefield: Aye
42 Chair John Macauley: Aye
43 Motion approved 5-0.
44

45 **V. Selectmen's Reports**

1 Mr. Hart reported that he was approached by a resident upset that the Town Office was
2 not selling Park passes this summer.

3
4 Chair Macauley inquired about Town Meeting. He reports a number of residents are
5 wondering why the Town Meeting process has not started. Town Manager Lunt noted it
6 was on the Agenda.

7
8 Ms. Dudman asked about a Community Forum for discussion regarding the Police
9 Department. Police Chief Jim Willis reported a Community Forum is scheduled for the
10 following day, 6:00 PM. The meeting will be via Zoom. He will make sure the Town
11 Clerk has a link to the meeting that can be shared with the public. Chief Willis estimated
12 an hour and a half worth of information would be shared, and the public would be able to
13 ask questions via Chat. Additionally, there was a way for the public to submit questions
14 prior to the event. Anyone with questions or issues they'd like discussed should feel free
15 to email Chief Willis. Mr. Mooers lauded Chief Willis' efforts to make the meeting
16 happen.

17
18 Warrant Committee Chair Phil Lichtenstein hoped to discuss the Warrant and where the
19 process was left in March 2020. In reviewing his notes, it appears the Warrant is set for
20 Town Meeting. The only change he was aware of is that the School Budget is changing.
21 However, there should be no reason it cannot be changed on the Town Meeting Floor.
22 Mr. Lichtenstein felt the process could move forward quickly.

23
24 He noted that he is also Chair of the Sustainability Committee, which has a Climate
25 Resolution Article they'd like to add to the Warrant, however it does not have to happen
26 at this Town Meeting, if such an addition slows the Town Meeting process. Mr.
27 Lichtenstein felt the Town Meeting could happen as soon as July 21; one week after the
28 election.

29
30 Manager Lunt felt that without adding the Citizen's Initiative Climate Resolution, the
31 Town Meeting could be accelerated, though he doubted it could happen as soon as July
32 21.

33
34 Public Works Director Tony Smith hoped someone would take into consideration the
35 work involved, under the trying conditions the Town is faced with, when scheduling and
36 organizing the meeting. Director Smith felt September, as previously discussed, would
37 provide ample time to make preparations under daunting circumstances. Allowing the
38 time needed will result in a well-executed Town Meeting.

39
40 Manager Lunt promised to pull some dates together for the next meeting at which the
41 SelectBoard could decide. Mr. Hart guessed that a happy medium could be found.

42
43 Treasurer Kathy Mahar informed the Board that preparation for the publication of the
44 Bond Article generally takes three to four weeks.

45

1 Mr. Lichtenstein suggested that if July 21, 2020 won't work, then perhaps the Tuesday
2 after Labor Day in September.

3
4 Manager Lunt stated he would offer several alternatives based on the time necessary to
5 make all the parts fit together. Setting the date for the Town Meeting is the
6 SelectBoard's decision.

7
8 Scheduling and logistics were discussed.

9
10 Chair Macauley voiced concern for the School Budget and whether the budget could be
11 ratified in time for the funds to be used when needed. Mr. Lichtenstein shared Chair
12 Macauley's concerns.

13
14 Ms. Littlefield asked about the venue. Close quarters for the meeting would not be
15 possible. Manager Lunt noted there were three different venue options in his memo.

16
17 **VI. Unfinished Business**

18 *None presented*

19
20 **VII. New Business**

21 *A. Request authorization for release and expenditure of \$4,159.06 to Seabridge Marine*
22 *from the Bartlett Landing CIP line Acct. # 6410300-24671 that has a balance of*
23 *\$46,631.99 for the realignment work and the purchase and placement of a new no*
24 *wake buoy at Bartlett landing*

25 MOTION: Mr. Hart moved with Mr. Mooers seconding, authorization for release and
26 expenditure of \$4,159.06 to Seabridge Marine from the Bartlett Landing CIP line Acct. #
27 6410300-24671 that has a balance of \$46,631.99 for the realignment work and the
28 purchase and placement of a new no-wake buoy at Bartlett landing, as presented.

29 VOTE:

30 Matt Hart: Aye

31 Rick Mooers: Aye

32 Wendy Littlefield: Aye

33 Martha Dudman: Aye

34 Chair John Macauley: Aye

35 Motion approved 5-0.

36
37 *B. Elmer Beal Jr./D.B.A. Burning Tree Restaurant, Otter Creek Dr., Otter Creek*
38 *Request for Liquor License Renewal*

39 MOTION: Ms. Dudman moved, with Ms. Littlefield seconding, approval for Elmer Beal
40 Jr./DBA Burning Tree Restaurant, Otter Creek Dr., Otter Creek Request for Liquor
41 License Renewal, as presented.

42 VOTE:

43 Martha Dudman: Aye

44 Wendy Littlefield: Aye

45 Matt Hart: Aye

46 Rick Mooers: Aye

1 Chair John Macauley: Aye
2 Motion approved 5-0.

3
4 *C. Benefit Accrual Extension*

5 Manager Lunt noted that he asked for the extension because employees with accrual
6 buildup have been unable to use time off due to the Covid pandemic prior to the deadline
7 of its use. The proposed extension would be in effect to June 30, 2022.

8
9 After some discussion, The Board agreed with Manager Lunt's suggestion of setting the
10 June 30, 2022 deadline date, and including an option of extending that date should
11 operations remain affected by Covid longer than expected.

12
13 MOTION: Mr. Mooers moved, with Ms. Dudman seconding, that the deadline date for
14 benefit accrual of December 31, 2021, be extended to June 30, 2022.

15 VOTE:

16 Rick Mooers: Aye

17 Martha Dudman: Aye

18 Matt Hart: Aye

19 Wendy Littlefield: Aye

20 Chair John Macauley: Aye

21 Motion approved 5-0.

22
23 Manager Lunt thanked the Board on the behalf of the Town Employees.

24
25 *D. Options and alternatives for Open Floor Town Meeting*

26 Manager Lunt reported that Town Meeting cannot occur within a building this year, due
27 to the Covid pandemic.

28
29 A drive-in Town Meeting format, such as Bar Harbor held, could potentially work well.

30
31 Tremont and Southwest Harbor had tied their Town Meeting to the July referendum.
32 Manager Lunt felt such an option removes the opportunity for citizens to discuss the
33 issues before them.

34
35 A drive-in Town Meeting would likely be held at the MDI High School. Manager Lunt
36 warned there could be complaints that the venue was not within the Town of Mount
37 Desert. It is, however, a property the Town pays taxes into, and it's closer to the
38 population center of the Town than Northeast Harbor is.

39
40 Manager Lunt did not feel the Northeast Harbor marina area would work well. Part of
41 the consideration criteria for choosing a venue is that everyone attending should have line
42 of sight to the Moderator. The configuration of the marina area would not offer that line
43 of sight. Theoretically, you could have more cars wanting to attend than can be parked at
44 the marina. A backup plan would have to be in place for that contingency.

45
46 Manager Lunt felt holding the event at the high school was the best solution.

1
2 MOTION: Ms. Dudman moved, with Ms. Littlefield seconding, having the Town
3 Meeting at the MDI High School, similar to the way the Town of Bar Harbor held their
4 Town Meeting.

5
6 Ms. Littlefield added that she visited the high school when Bar Harbor's Town Meeting
7 was occurring. She noted the setup was not difficult. There might be a cost associated to
8 things like a sound system. The venue setup was very close to the high school graduation
9 setup. Such a setup should work well. Manager Lunt noted grant money was likely
10 available for the sound system that would be required. FEMA money might be able to
11 cover in the event the grant money was not enough.

12
13 Ms. Dudman noted the estimate on attendance was approximately 90 people; two-thirds
14 of the people they usually get. Manager Lunt noted that he and Mr. Ferm were having a
15 meeting soon to discuss some of the logistics. A waiver on the quorum requirement
16 might be possible.

17
18 Mr. Lichtenstein supported a Town Meeting held at the high school. He noted the Town
19 has had their Town Meeting at the high school before, when the elementary school was
20 under renovation. There were no complaints from residents about that Town Meeting.
21 Mr. Lichtenstein was told there was room enough for 150 cars at the high school.

22
23 Mr. Hart pointed out that the venue choice needs to take into consideration the date of an
24 outdoor meeting. Manager Lunt agreed. This would be part of his discussion with Mr.
25 Ferm. The meeting might have to be held earlier in the day to be conscious of Fall
26 nightfall.

27
28 Additionally, Mr. Hart wondered if the Town had the ability to group items together for
29 review. Many items incur little to no discussion. Grouping things together might
30 streamline the discussion, and of course any item requiring further discussion could be
31 pulled from a group for that purpose.

32
33 Manager Lunt agreed to report back with more information, as well as potential dates, at
34 the next SelectBoard meeting.

35
36 Ms. Littlefield added that if school convenes at the high school this fall, that will also
37 affect a Town Meeting.

38
39 Manager Lunt noted that the Warrant needs to be printed, and the work Treasurer Mahar
40 noted on the Bond must be completed. These items need to be considered when picking
41 a date.

42
43 VOTE:

44 Martha Dudman: Aye

45 Matt Hart: Aye

46 Wendy Littlefield: Aye

1 Rick Mooers: Aye
2 Chair John Macauley: Aye
3 Motion approved 5-0.
4

5 Chief Willis reported the Bar Harbor Town Meeting followed the plan used for
6 graduation, and it worked well. Residents stayed in their cars and votes were taken using
7 cards held outside the car. He agreed with Ms. Littlefield's suggestion of finding a date
8 prior to school starting, and also to plan on a rain date should the meeting need to be
9 continued to a date certain.

10
11 Mr. Lichtenstein asked what, other than the Warrant, was delaying holding the meeting
12 sooner. It was noted the Warrant must be printed and posted ten days prior to Town
13 Meeting and publication of the Bond Articles Treasurer Mahar mentioned earlier will
14 require up to three weeks to complete. She added that if votes can be taken by estimating
15 numbers as opposed to actual handcounts, it would streamline the Town Meeting process
16 significantly.

17
18 *E. Revisit Warrant Articles for the Annual Town Meeting:*

- 19 *i. Article 22- Date taxes are due/Interest rate*
20 *ii. Article 25 – Interest rates for tax abated properties*
21 *iii. New Article on Climate Emergency Resolution*

22 Clerk Woolfolk noted Public Notice has been given for the Public Hearing. If a Motion
23 is made now to change these before the Warrant is printed, and have it updated for the
24 Warrant, then 45 days between that update and Town Meeting are required. Manager
25 Lunt was getting legal advice on whether that 45-day length can also be waived or
26 changed.

27
28 Ms. Littlefield wondered if tabling these items until the Town had those answers would
29 delay things. Clerk Woolfolk noted it would delay when the Warrant could go to print.
30 Getting the Warrant printed is key to when the Town Meeting can occur.

31
32 Treasurer Mahar pointed out that these items can be changed on the floor of Town
33 Meeting. Manager Lunt agreed they could. He suggested approving the Warrant as it
34 now stands in order to get the Warrant printed, and if amendment is required it can be
35 done on the floor of Town Meeting.

36
37 Chair Macauley was concerned with whether a date can be changed on Town Meeting
38 Floor. Manager Lunt reported he had discussed with Maine Municipal Association the
39 possibility of going to the SelectBoard regarding changing the dates and the MMA stated
40 that dates could be changed at Town Meeting. This was due to the Covid pandemic, and
41 an effort to avoid making things more complicated than necessary.

42
43 Mr. Lichtenstein noted the only changes to the School Budget is numbers, not wording,
44 or other parts of the body of their Articles. Mr. Lichtenstein advocated for adding the
45 Climate Resolution presented to the Board at previous meetings only if it did not cause
46 undue difficulty, and not at the expense of holding up Town Meeting.

1
2 Manager Lunt felt adding the Climate Resolution to the Warrant would delay things. Mr.
3 Lichtenstein then suggested delaying the issue to a future Town Meeting, or a Special
4 Town Meeting.

5
6 Ms. Dudman asked why the Climate Resolution could not be added. Manager Lunt noted
7 a Public Hearing would have to be scheduled and advertised. This would push dates
8 back. The 45-day rule would come into play, and it likely could not be waived. The
9 Resolution was brought before the Board after the Warrant was voted on.

10
11 MOTION: Ms. Littlefield moved, with Ms. Dudman seconding, that due to
12 circumstances beyond the SelectBoard's control to remove the Article on Climate
13 Emergency Resolution and revisit the Resolution at the soonest future date the
14 SelectBoard can.

15 VOTE:

16 Wendy Littlefield: Aye

17 Martha Dudman: Aye

18 Rick Mooers: Aye

19 Matt Hart: Aye

20 Chair John Macauley: Aye

21 Motion approved 5-0.

22
23 Ms. Littlefield requested that Mr. Lichtenstein relay to the creators of the Climate
24 Resolution what happened and why. Mr. Lichtenstein agreed to do so.

25

26 No further action was taken.

27

28 *F. Accept grant from Maine Department of Health and Human Services for COVID-19*
29 *related expenses*

30 MOTION: Ms. Littlefield moved, with Mr. Mooers seconding, to accept the Grant from
31 Maine Department of Health and Human Services for COVID-19 related expenses, as
32 presented, and with thanks to Town Manager Lunt for his work on obtaining the grant.

33

34 The Board lauded Manager Lunt's efforts.

35

36 VOTE:

37 Wendy Littlefield: Aye

38 Rick Mooers: Aye

39 Martha Dudman: Aye

40 Matt Hart: Aye

41 Chair John Macauley: Aye

42 Motion approved 5-0.

43

44 *G. Contingent on funding approval at the 2020 town meeting to be held at a yet-to-be-*
45 *determined date:*

- 1 • Consideration of award of the FY-21 paving contract to Northeast Paving,
- 2 formerly Lane Construction, for the amount of \$382,688,
- 3 • with the remaining appropriation budget funds of \$27,312 of the proposed
- 4 budget of \$410,000 to be used at the discretion of Public Works Director Tony
- 5 Smith and,
- 6 • to authorize PWD Smith to execute the contract with Northeast Paving on
- 7 behalf of the Town.

8 MOTION: Mr. Mooers moved, with Ms. Dudman seconding, that contingent on funding
9 approval at the 2020 town meeting to be held at a yet-to-be-determined date:

- 10 • Approval of award of the FY-21 paving contract to Northeast Paving, formerly
- 11 Lane Construction, for the amount of \$382,688,
- 12 • with the remaining appropriation budget funds of \$27,312 of the proposed budget
- 13 of \$410,000 to be used at the discretion of Public Works Director Tony Smith and,
- 14 • to authorize PWD Smith to execute the contract with Northeast Paving on behalf
- 15 of the Town.

16 As presented.

17 VOTE:

18 Rick Mooers: Aye

19 Martha Dudman: Aye

20 Wendy Littlefield: Aye

21 Matt Hart: Aye

22 Chair John Macauley: Aye

23 Motion approved 5-0.

24
25 *H. Consideration of retaining the services of an MDIHS student as a summer helper in*
26 *the Public Works Department through the Maine Department of Labor, Bureau of*
27 *Rehabilitation Services at no cost to the Town*

28 Public Works Director Smith noted the Town has participated in this program twice
29 before. He felt it was good for the student and also good for the Public Works
30 Department employees.

31
32 MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, retaining the services of
33 an MDIHS student as a summer helper in the Public Works Department through the
34 Maine Department of Labor, Bureau of Rehabilitation Services at no cost to the Town, as
35 presented.

36 VOTE:

37 Rick Mooers: Aye

38 Wendy Littlefield: Aye

39 Martha Dudman: Aye

40 Matt Hart: Aye

41 Chair John Macauley: Aye

42 Motion approved 5-0.

43
44 **VIII. Other Business**

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

46 Town Manager Lunt brought up the situation with the public restrooms.

1
2 Director Smith reported that the Chamber of Commerce has received questions,
3 comments, and requests for help from the Main Street business owners with regard to
4 public restrooms. The Great Harbor Museum has opted not to open the public restrooms
5 in their building. Because of this business owners are referring people to the
6 Neighborhood House for use of their restrooms. Director Smith suggested getting
7 permission from the museum to open those restrooms, with a company in place to
8 maintain and supply them. He made note of the Museum's third-party request, to be used
9 for the public restrooms.

10
11 In Seal Harbor, restrooms are also an issue. Director Smith has drafted some guidelines
12 on how the Town will address both public and private town restrooms. The Seal Harbor
13 VIS has stated they do not plan to open their restrooms this summer. There are some
14 portable toilets in Seal Harbor. The Seal Harbor VIS also is receiving money in the third-
15 party requests from the Town for use on the public restrooms.

16
17 Director Smith hoped to put the Museum in touch with a cleaning/maintenance company.
18 He suggested the restrooms could be opened at 6AM, be cleaned and disinfected at that
19 time, and then a few hours later, the hard surfaces could again be cleaned and disinfected.
20 The restrooms could be locked up at 6PM.

21
22 Manager Lunt reviewed the Great Harbor Museum's third-party request. The funds
23 requested were noted as exclusively for restroom maintenance. If the Museum was
24 willing to maintain the restrooms via a third-party company, that would be good. But if
25 not, an issue arises over the funds requested. Manager Lunt hoped a solution could be
26 found in order to open the restrooms.

27
28 Director Smith was willing to speak with both the Museum personnel and the maintenance
29 company. Additionally, he recalled that a few years ago the Seal Harbor VIS received a
30 sizable increase in their third-party request earmarked specifically for restroom
31 maintenance.

32
33 The public restrooms are open at the Marina. Director Smith noted they were open 6AM
34 to 11PM.

35
36 Ms. Littlefield did not feel the Neighborhood House should be bearing the brunt of the
37 Main Street public restrooms being closed. Mr. Hart agreed the Neighborhood House
38 restrooms were not set up as a truly public restroom facility. He hoped Director Smith's
39 suggestion would work.

40
41 Ms. Dudman agreed; Director Smith's idea was a good one.

42
43 Chair Macauley suggested taking the funds that otherwise would have been given as third-
44 party requests for use at these restrooms and apply it to a maintenance company.
45

1 Treasurer Mahar reported that third-party requests are stated as being given when Town
2 cashflow allows. It is not considered part of the Town's operating budget. Currently,
3 with no tax money coming in and less revenue than estimated from excise, there is a three-
4 month cushion of available funds without considering either the reserve transfers, or the
5 third-party requests, for paying the county tax. The Town is obligated for the assessment,
6 the high school, and the county tax. She cautioned the Board on how such an expenditure
7 could be done. Perhaps it could be discussed at the next meeting.

8
9 Director Smith offered to pay for the cleaning out of the Public Works budgets. Parks and
10 Cemeteries, and Buildings and Grounds line items can perhaps cover.

11
12 Treasurer Mahar reported having third parties inquiring when they would get their
13 funding. It was Director Smith's opinion that as both the Museum and the Seal Harbor
14 VIS have funding requests tied to cleaning the public restrooms specifically, they would
15 not get those funds, as they have not opened the restrooms.

16
17 Treasurer Mahar clarified she was referring to all third-party requests.

18
19 Ms. Littlefield wondered if the issue should wait till Town Meeting.

20
21 Director Smith noted that with Town Meeting possibly not happening till September, that
22 would be too late. He was suggesting using the 3/12ths of last year's approved budget
23 moving forward starting now. This would not affect third-party requests. He reported a
24 Museum representative telling him they'd be happy to have the Town cleaning the
25 bathrooms. This is what he's offering to do with Public Works funds, if approval can be
26 obtained from the Museum.

27
28 Ms. Dudman noted that if the money is taken from the Public Works Budget, then will the
29 third-party requests be modified? And should it be done now or on the floor of Town
30 Meeting? Manager Lunt felt it should be done on the floor. There were others, such as
31 the Island Explorer that requested funds but are not in operation this year.

32
33 Clerk Woolfolk noted that third-party requesters are usually encouraged to attend Town
34 Meeting to answer questions that might come up. She asked if they should be encouraged
35 this year. Manager Lunt felt there would be room. Third-party requesters at the Town
36 Meeting is not a requirement, just a suggestion. If there was a question as to why the
37 money was requested on the Town Meeting Floor it would behoove the requester to attend
38 to speak to any questions.

39
40 Director Smith agreed to look into the details of the public restrooms.

41
42 Chamber of Commerce Representative Nicky Sumter lauded Director Smith's assistance
43 with the matter.

44
45 Manager Lunt noted that this was likely Mr. Mooers' last meeting as a SelectBoard
46 Member, unless he was elected again via write-in.

1
2 **IX. Treasurer's Warrants**

3 *A. Approve & Sign Treasurer's Warrant AP2075 in the amount of \$244,766.77*

4 MOTION: Ms. Littlefield moved, with Mr. Hart seconding, approval and signature of
5 Treasurer's Warrant AP2075 in the amount of \$244,766.77, as presented.

6 VOTE:

7 Wendy Littlefield: Aye

8 Matt Hart: Aye

9 Rick Mooers: Aye

10 Martha Dudman: Aye

11 Chair John Macauley: Aye

12 Motion approved 5-0.

13
14 *B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2072,*
15 *AP2073, AP2074 and PR2027 in the amounts of \$3,133.86, \$12,430.31, \$5,973.75*
16 *and \$118,637.09, respectively*

17 MOTION: Ms. Dudman moved, with Mr. Hart seconding, approval of signed
18 Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2072, AP2073, AP2074 and
19 PR2027 in the amounts of \$3,133.86, \$12,430.31, \$5,973.75 and \$118,637.09,
20 respectively, as presented.

21 VOTE:

22 Martha Dudman: Aye

23 Matt Hart: Aye

24 Rick Mooers: Aye

25 Wendy Littlefield: Abstains

26 Chair John Macauley: Aye

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

28
29 *C. Acknowledge Treasurer's School Board AP/Payroll Warrants 14, 26 and 01 in the*
30 *amounts of \$17,803.76, \$189,739.51, and \$58,734.69, respectively*

31 MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, acknowledgement of
32 Treasurer's School Board AP/Payroll Warrants 14, 26 and 01 in the amounts of
33 \$17,803.76, \$189,739.51, and \$58,734.69, respectively, as presented

34 VOTE:

35 Rick Mooers: Aye

36 Wendy Littlefield: Aye

37 Matt Hart: Aye

38 Martha Dudman: Aye

39 Chair John Macauley: Aye

40 Motion approve 5-0.

41
42 **X. Adjournment**

43 MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, adjournment.

44 VOTE:

45 Rick Mooers: Aye


46 Wendy Littlefield: Aye

1 Matt Hart: Aye
2 Martha Dudman: Aye
3 Chair John Macauley: Aye
4 Motion approved 5-0.

5
6 The Board thanked Mr. Mooers for this service to the Town.

7
8 Meeting was adjourned at 5:07PM.

9
10
11
12 Respectfully Submitted,

13 
14
15
16 Wendy Littlefield, Secretary