

**SELECT BOARD MEETING
December 9, 2021 5:30PM
Town Hall/Hybrid**

Quorum noted

5:30 PM: Meeting called to order by Acting Chair Donhauser.

A. Roll Call: Mr. Donhauser, Mr. McPherson, Mr. Widi, and Ms. Dow.

Absent: Mr. Orestis (excused).

Pledge of Allegiance recited

B. Public Hearing – Sweet Dirt Tier III Manufacturing License Renewal

5:33 PM Public Hearing opened

There was no public comment.

5:34 PM Public Hearing closed

Mr. Widi moved, second by Ms. Dow, that the Select Board approve the license application for a Tier III Marijuana Manufacturing for Sweet Dirt 2, LLC, located at 495 H. L. Dow Highway, Map 53/Lot 6.

Roll Call Vote:

Mr. Donhauser – Yes

Mr. McPherson - Yes

Mr. Widi – Yes

Ms. Dow - Yes

Unanimous vote to approve motion.

C. Public Comment:

5:35 PM There was no public comment.

D. Approval of Minutes of Previous Meeting(s)

No minutes were approved tonight.

E. Department Head/Committee Reports

5:36 PM 1) DPW Bucket Truck Purchase

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Mr. Robinson said that I found a bucket truck in Pepperell, MA, a 2005 550 Super Duty. My packet says it's a 31-foot aerial and we tend to believe it's around 41 feet, which is a plus for us. It's in good shape after checking it out. It came in at the price of \$13,450. At the present time, we have \$22,608 in the CIP Budget Truck Replacement line. The dealer is holding this for me until December 15th, with no deposit. I'm requesting that this truck be purchased in the amount of \$13,450 and the check be issued to A-1 Auto of Pepperell, MA as soon as possible to finalize this deal. I'm also requesting that, for any other equipment we need to outfit this truck and meet the needs of the work the truck will be performing by the department, will be taken out of the remaining balance of \$9,158.

5:37 PM Mr. Widi asked how often we use a bucket truck.

Mr. Robinson said that most of the use of it is through the wintertime to trim the roads, trees, and putting up the Christmas decorations.

Mr. Widi asked how much you are anticipating of the additional \$9,000 for the retrofitting, etc.

Mr. Robinson said that it is set up to run a hydraulic saw on it so we don't have to take the poles out of the gas engine up in the bucket. I've checked on the price of those and I would say they are about \$2,000 to buy.

Mr. Widi moved, second by Ms. Dow, that the Select Board authorize the purchase of an aerial lift from A-1 Auto of Pepperell, MA in the amount of \$13,450.

Roll Call Vote:

Mr. Donhauser – Yes

Mr. McPherson - Yes

Mr. Widi – Yes

Ms. Dow - Yes

Unanimous vote to approve motion.

Mr. Widi moved, second by Ms. Dow, that the Select Board authorize an expenditure of up to \$9,158 from the CIP Bucket Truck funds to retrofit the new bucket lift, as needed.

Roll Call Vote:

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Mr. Donhauser – Yes
Mr. McPherson - Yes
Mr. Widi – Yes
Ms. Dow - Yes

Unanimous vote to approve motion.

5:39 PM 2) Planning Walk/Bike Acceptance

Mr. Brubaker shared his screen. You previously heard this in November. Thank you for your review and motion. Per that motion, we did a news release to release the report for a final public comment period. We had a link to the full report on that news release and we also emailed our contact list for the project. We did receive about 10 additional email comments and, also, review from Maine DOT. So, we've had the public contribute a lot of really good valuable input to this project. Updates from the previous draft:

- Added information on greenhouse gas reduction in Section 2
- Added traffic safety information in Section 3.2
- Added more information to Eastern Trail/East Coast Greenway section (5.5)
- Added sentences about projects that may impact wetlands go through applicable permitting processes (e.g. DEP) – Section 6
- Added some additional public comments to project pages
- New Section 7.1 – bikesharing and e-bikesharing
- Added more wording about municipal funding
- Made some other minor wording changes
- Project list and priorities basically the same since previous review

Mr. Brubaker said that the additional public comments really back up the project recommendations. We have talked about exploring a bike-sharing program in conjunction with Kittery and our regional agency (§7.1) I also have the project list on the next three slides and would be happy to discuss any of them if you have questions. There is a motion in your staff report and, with that, I will end my presentation.

Mr. Donhauser said that I think I remember a question previously asked about whether there was any negative reaction to this and you responded.

5:41 PM Mr. Brubaker said that I know that Ms. Murphy is on and could speak more to this but my impression of the Budget Committee's review is that I got a lot of positive

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feedback. I did have one comment that was a little skeptical of the benefits of paved shoulders but, overall, I felt it was very positive.

Mr. (Seth) Herbold, Bittersweet Lane, said that I reached out to Mr. Brubaker early spring of 2020, I think. But, when I heard about the sewer work that was going to happen, I reached out because I thought what a good time it would be to make some improvements to the roads; that I think other people had done the same. I, my wife, and many of our friends feel that this is way overdo in Eliot. I really hope the SB gets behind this and supports this project. I think Mr. Brubaker did just an excellent job with that report. It showed a lot of thought and it was obviously very-well researched. It was obvious that he put a lot of thought and effort into this report and I wanted to thank him for that. I think both paved shoulders wherever possible for bikers and/or walkers and, then, wherever you can fit in sidewalks, per his recommendations, I really think that's going to be very important. I've been walking and biking Eliot for 20 years and it's extremely dangerous both walking and biking. I just really hope that the SB can get behind this. I think it's a really important project and important to the Town

5:43 PM Mr. Donhauser thanked him for his comment.

Ms. (Donna) Murphy, Budget Committee, thanked Mr. Brubaker immensely for his presentation. It was a wonderful presentation. I have attended all of his presentations both as a citizen and as part of the Budget Committee. I also remember my reflection of the Budget Committee as a very positive and my reflection on the piece of the shoulder was about a safety issue and Mr. Brubaker explaining that. Speaking as a citizen, I am aligned with Mr. Herbold. This is way overdo. I have walked almost all the streets in Eliot and there are some that are extremely dangerous that I will never go on again without a sidewalk and I would hope that the SB would get behind this project.

5:44 PM Mr. Donhauser thanked her and asked if there were any more comments by the public or SB members. If not, a motion would be in order.

Mr. Widi moved, second by Ms. Dow, that the Select Board accept and approve the report titled "Improving Conditions for People to Walk and Bike in Eliot", as revised and presented.

DISCUSSION

Ms. Dow said that I agreed with all the public comments. The report was fantastically laid out. It was very easy to understand. You did a really good job. Thank you for all that work.

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Mr. Brubaker said thank you. I'd like to thank the SB, all the other committees who chimed in, discussions I had with Mr. Sullivan and with the many residents who came out, as well as the ME DOT and our regional partners and the DEP.

Mr. Donhauser said nice job. I think the SB is behind this project.

DISCUSSION ENDED

Roll Call Vote:

Mr. Donhauser – Yes

Mr. McPherson - Yes

Mr. Widi – Yes

Ms. Dow - Yes

Unanimous vote to approve motion.

5:46 PM 3) Town Manager Report

Mr. Sullivan said that, in my report, I went over a number of areas that we're looking at – additional management training, payroll system, conversations that we had with capital planning in regards to the Town Hall project. There's some information about the seasonal viruses and COVID in there. At your next meeting, we will be presenting, I believe, a blueprint for the Agricultural and Food Stability Committee, which is a very exciting project. I think it's something I think Eliot certainly could be a leader in and I compliment Leslie Stevens and Bill Widi on their support with that. Mr. Brubaker mentioned the regional bike-share that we discussed. I got a precursor on the Eliot Festival Days. I encourage people to take a look at the report on a regular basis prior to meetings.

5:47 PM Mr. Donhauser wanted to comment about the payroll, a comment that you made. I'm 100% behind you on this and am a proponent of having a payroll system done by a third party. Just in thinking of the number of people that are involved in doing payroll from the department heads in getting payroll processed, getting money to the bank, and everything like that, there are a lot of very good commercial payroll companies that can do it probably far cheaper when you add up all the costs of the employees in preparing the payroll, the actual checks, the bank reconciliation, and all that type of thing. I'm a big proponent of looking into changing the payroll system to an outside source.

Mr. Sullivan added W-9s and W-2s. They will represent you if there's any errors in your tax payments to the federal government of the State, so, you get added insurance. I've seen in other communities how it's kind of revolutionized, as you

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suggest, cutting the cost and allowed us to re-allocate people's time and effort towards other projects that we're just not getting to. So, I appreciate those sentiments.

Mr. McPherson asked if this is a local company that does this.

5:49 PM Mr. Sullivan said that there are national companies but there are some companies that deal primarily in municipal payrolls. They are very familiar with schools, which we don't have to worry about in this case, but police, different stipends that people might gather, different coding for contracts. They build your contract right into the system. There are different ways that you can approach it. Employees can go right in to their computer when they arrive and put in their time; that it records time on a daily basis. Your time away, as you take it, is deducted. It gives each employee a module where they can track their time and make adjustments. Those times, once they're submitted to a payroll person, have to be reviewed by the department head and, ultimately, by the Town Manager, so, there's some controls in there, as well. It takes a while to put in place but it really makes it much easier if we can take the paper out. For instance, every week I get direct deposit and I get a paper copy of my check. In a lot of municipal settings, that's no longer necessary because you have a module you can go right into and see what you got paid, see what's recorded. It's much more transparent and easier to track. The savings is really amazing. I've seen in a community I previously worked in where they had five people working 40 hours a week on payroll because there was a pay every week. We went to every other week, put in a payroll system, and we went down to 2½ people working on payroll. We distributed their time to other tasks that are not being done, or not being done well. So, I don't want you to think that we could lay off 20 people if we put this in place but there is savings and there's security in it, as well. The company we had come in and give an initial estimate is a New England company. It's Harper's Payroll Systems. I believe they are out of Worster, MA. They don't go national. There is Paychex, ADP, a few others that are national. We are continuing to look and look at pricing.

5:52 PM Mr. Donhauser said that I was a controller a number of years ago for the university system in New Hampshire and we paid the payroll for five universities. We had a whole payroll department that did that. We outsourced it to a company and did eliminate a number of people. We had 30 people in the payroll department and we wrote checks every week. It eliminated an immense amount of time in printing checks, keeping track of all the paperwork, all the withholding you have, especially in a municipality, such as union dues, FDIC, retirement plan, vacation; that there is a whole bunch of stuff that's taken care of automatically.

Mr. Sullivan said that it tracks people's time for vacation time, as well. Employees log into their computer and their time is automatically registered.

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There are ways to change that if someone has to go to a meeting outside or go to something before they come in to work. The supervisor is able to make an adjustment but it also lets us have a regular view of people's schedule and time.

Mr. Donhauser moved, second by Mr. Widi, that the Select Board approve as submitted.

DISCUSSION

Ms. Murphy asked if there was a projected cost for this.

Mr. Donhauser said that we're just now looking into it.

Mr. Sullivan said that the initial cost to set up (including the first year) the system that was given to us by Harper's was \$5,600, although we will look at others. We pay an annual fee and we haven't gotten that annual fee, yet. The second year, my estimate would be around \$4,000.

Ms. Murphy said that I'm surprised that our Town hasn't outsourced this previously but I look forward to seeing that.

DISCUSSION ENDED

Roll Call Vote:

Mr. Donhauser – Yes

Mr. McPherson - Yes

Mr. Widi – Yes

Ms. Dow - Yes

Unanimous vote to approve motion.

F. New Business:

5:55 PM 1) Comcast Price Schedule Notification

Mr. Sullivan said that this is something that is required by FCC rules that you be notified about Comcast changes to program costs. There's really no control. It's just to notify the public that there are some increases coming from Xfinity. I don't think anybody will be shocked.

Mr. Donhauser said that I would accept a motion with respect to this item.

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Mr. Widi moved, second by Mr. McPherson, that the Select Board accept the Comcast price schedule, as submitted.

Roll Call Vote:

Mr. Donhauser – Yes

Mr. McPherson - Yes

Mr. Widi – Yes

Ms. Dow - Yes

Unanimous vote to approve motion.

5:56 PM 2) School MOU for voting

Mr. Donhauser said that this is an interesting topic. We have historically had all our voting done at Marshwood Middle School. It is my understanding that there has been no discussion of changing anything about that. We just want to create a Memorandum of Understanding (MOU).

Mr. Sullivan said that I and Ms. Dow were at a CIP meeting and this came up. We thought it was prudent to at least memorialize the process of how we reserve that space for different elections. I have had a couple of conversations with Superintendent Caverly. He is supportive and always been very cooperative. He wants to make sure it's understood that for any elections out of the cycle it would be very difficult for him to commit, in writing, to always be available. But, if we were going to memorialize the process that we presently use where basically the Town Clerk notifies him in advance of the election she knows for the next calendar year, he makes those available. They usually have a teacher professional development on those days. Then, if there is a special election or something of that nature, we would have to try to work through the system when they have availability. He always wants to remind us that his primary goal is to educate children and, while he appreciates the need to have voting, he wants to make sure that it's first and foremost.

Ms. Dow agreed. We were really talking through what scenarios would happen in the future with voting. Whether we would need different space on our own and not to wait on the school. So, this sort of brought up the idea of how we can make sure we can use the school in the future. It sounds like the discussion that Mr. Sullivan had with Mr. Caverly was that it seems like there won't be any problems. I don't know if a MOU is necessary, or not, but I think it's something we could look into a little further, maybe talk with the CIP Committee, again.

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5:59 PM Mr. Sullivan said that my suggested motion was to table it until we have some type of draft for the SB to look at.

Mr. Donhauser moved, second by Ms. Dow, that the Select Board the school building memorandum of understanding to a future meeting and direct the Town Manager to continue to work with the school district for a draft MOU on that matter.

Roll Call Vote:

Mr. Donhauser – Yes

Mr. McPherson - Yes

Mr. Widi – Yes

Ms. Dow - Yes

Unanimous vote to approve motion.

6:00 PM Mr. Donhauser said that I am going to add an item (Item #3) under New Business and it is with respect to Alex Orestis, our current Chairman. I want to acknowledge that I am in receipt of his resignation and I think we should ask the Town Manager to reach out to Mr. Orestis to clarify the official date of his resignation and to report back to this Board at our next regularly scheduled meeting in the event that a Special Town Election is required. Should a Special Town Election will be required, that the Town Manager should recommend a date, or dates, that a Special Town Election may be held to fill a vacated Select Board position. Any Special Election date proposed should envision ample time for citizens to consider running for the vacant Select Board position and collect the necessary signatures required. The reason I bring this up under New Business is and ask the Town Manager go forward with this is that there was no date on which Mr. Orestis specifically has resigned and we want to clarify when that election date exactly is. That is essentially where we are and why Mr. Orestis isn't here tonight. Essentially, he has moved out of Town so he can no longer be a member of the SB and it has only happened within a day or two. I think it's important the we recognize that he is no longer with us and, temporarily, I presume I will be acting as Chair since I am the Vice Chair.

Mr. Donhauser moved, second by Mr. Widi, that the Select Board acknowledge receipt of Mr. Orestis' resignation and that the Town Manager reach out to Mr. Orestis to clarify the official date of his resignation and report back to the Select Board at our next regularly scheduled meeting and, specifically, if there is a Special Town Election required.

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Roll Call Vote:

Mr. Donhauser – Yes

Mr. McPherson - Yes

Mr. Widi – Yes

Ms. Dow - Yes

Unanimous vote to approve motion.

G. Old Business:

6:03 PM 1) Staples Fine Consideration Request

Mr. Donhauser said that Mr. Staples has sent a letter to the SB with respect to consideration of reducing the fine. Is there somebody here representing Mr. Staples.

Mr. (Brandon) Staples said that I am his son and my sister Ms. (Stephanie) Staples are here.

Mr. Donhauser asked if they wanted to speak.

The Staples wanted to hear the SB's thoughts.

Mr. Donhauser said that I would like to make a motion, first, and then we'll discuss the motion. Does that sound fair to you.

Ms. Staples said sure.

Mr. Donhauser explained that the SB members have actually seen the documents that you have presented. We have also independently reviewed the history of what's happened. So, is there a motion to be made.

Mr. McPherson moved, second by Ms. Dow, that the Select Board deny the proposed request to reduce the fine in the matter issued by the York County District Court, Docket # YOR CV-2017-19 and to direct the Town Manager to employ any and all means to have fines satisfied, as ordered.

DISCUSSION

Ms. Staples said that we just wanted to hear what's going on with it because we've just had a bit of back-and-forth of another request for us to submit and,

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then, we just keep getting a denial of it. So, we'd just like to hear what more is needed.

Mr. Donhauser said that this is the first request that you've made to the SB.

Ms. Staples said that we had been trying to get more information about it in order for...

Mr. Staples said kind of going back to when we first came before the SB in February and we were trying to know the situation. It came across our path kind of, you know, through a completely unrelated matter. And we, in fact, for the whole period, I've been reaching out to the previous Town Manager (Dana Lee), he stepped down. Then I was working with an interim one. I just simply couldn't piece it together to try to understand how this amounted. There's so much that's not known and, frankly coming from our standpoint, this is incredibly hard for us. Our father has been suffering from Alzheimer's for years, at this point. I was in the Marine Corps until the tail-end of 2017. I got back to the area...you can't really tell...I knew he was going through getting senile but his business is his own affair. But this never came across our path until, like I said, we were trying to help him facilitate a sale of a piece of property and the third party said that they wouldn't buy because there's a tax lien. That's the first everything came across our path that something wasn't right there. We've provided all the evidence we have to this point. I've also requested any additional documents from the Town but we've been told it's privileged information. So, that's the whole reason it's taken us so long to get to the point to offer this second request. There is just so much we haven't gotten. We haven't gotten any response from the Town and we're kind of left in the dark, at this point. That is why we are here. We're like what are we missing that was never addressed to us. I've gone after my father's lawyers regarding this and none of them said that this was ever addressed. To-date, to the extent of him even moving the fence when that was first covered. Our father did pay a fine in full after the consent order was initially issued. He paid the \$4,500 that was required and he covered Town legal fees and that was all boxed into that. What doesn't make sense is a contempt order was rushed and then there was never any verification that the fence was, in fact, moved. The fence was moved. It just wasn't moved in compliance of what was required. We've since gone out with a surveyor and we saw that the official markers were not there. I've met Gail Chase. She came out to the property and helped us find these markers. She said she never pushed...she never complained about this so this didn't come from her side. The neighbor who this whole issue with the fence supposedly supposed to be 2 feet removed back from the property line. The point of the fence was that she didn't bring this to the Town. The Town CEO from that time period is not present. We're just going off all the documents and there's so much that doesn't make sense. This was years ago and I understand that the Town

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eventually came to, you know.....because of the contempt order there was, I think it was August 15th, that said that this is the date that these fines would go into effect but there was never an attempt at the time to verify the fence had ever been moved. They just started collecting. Our lawyer never got notified.

6:07 PM Mr. Donhauser asked if he was sure about that.

Mr. Staples said that I have all the documents and I've talked to our lawyer.

Mr. Donhauser asked who the lawyer was.

Mr. Staples said that, at that time, I think it was Attorney Orso. He said that he was aware of the contempt order but it was never effectively...we even talked to the contractor who initially moved the fence and he said that he moved it that summer. But there was never any confirmation back from the Town. That's why I requested specifically through this memorandum for the Town to say what did the Town do at this exact date to verify that the fence was then moved. They just started collecting. The ticker started going for the \$250/day fine and it wasn't even addressed until almost two years later when the fine amounted to \$217,000+. If it hadn't gone to court, this whole matter would have been capped at \$2,500 max according to Town ordinance. There are a lot of things that are like how did this ever get in that position. There are so many things that seem wrong. Our father, in a right frame of mind, has never let a fine go past like this. Even to the official records, he did pay the initial fine that was required. The only thing that was never addressed officially was the fact that the fence wasn't moved in compliance with the Town. From our initial offer to settle this to all the fact-finding, that's the one thing we've never gotten from the Town. Even in terms of finding a certified mailing, we never got anything from the Town. The letter you have before you is the only piece of mail I have found from the Town and that was under copious piles of my father's disarray in his house. It took me months to locate. Then, all the notes he has on it are from a completely separate matter. He didn't even know what was going on. I don't even know where to go with all this stuff. This is incredibly frustrating from our standpoint. Besides the fact that I know he had a lawsuit against Mr. Donhauser and we've asked you to recuse yourself from this whole matter. We understand that that's a totally separate matter but, there's just so many things that just don't add up to us. I don't know what to do. We've come before you. We didn't think there was any issue, here, but thought there was some sort of mistake. Who in their right mind would let something like this amount without...there's just so many things that are wrong to us coming to this matter, looking at it, especially considering our father's state of mind and his past track record and history. I don't know if there are some deep-seated feelings, here, or some animosity but I can't make sense of this.

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6:11 PM Mr. Donhauser said that I will say I have no animosity toward your father. The lawsuit you are speaking about happened in 2008, like 12 years ago, or so. I think I've seen your father once and that was in passing at the library. I have no animosity toward him. The way you stated about the lawsuit was really misstated, and I don't need to go into detail about it, but there's two sides to every story. This whole process started in 2016. That's when a fence occurred on your neighbor's property and it's just now being resolved, almost five years later. During that five-year period, there were 19 contacts by attorneys to your father or your father's representative. How those went by and he wasn't aware of it is beyond me. It sort of escapes me how, if you have an attorney representing you, you don't either listen to them or accept what they're saying to you. You're saying that the attorney said that he didn't get this information.

Mr. Staples said that Attorney Orso said that he got the initial consent order basically saying that if the fence isn't moved by this set time, you have this \$4,500 fine to pay. My dad definitely received that because he came in to the Town and he paid that \$4,500. The one thing that we can't verify...we can verify that the fence was moved, per the documentation out of the official court order. What I collected from going up to the York District Court were the official photos that were provided from that time and there was clear evidence that, just based on the wellhead, that the fence had been moved off the wellhead. Also, the contractor from that time did say that he moved that fence. What was never confirmed to us or our attorney was that the fence was not moved enough. So, we basically went back and there's nothing written down and, like I said, part of the consent order was, I think it was August 15th, that fine just kicks up. There was no back-and-forth. There was no saying that the fence was not removed enough. So that fence was moved sometime between the initial push for consent and then the next time that that was (somebody coughed). So, there was never communication. Our lawyers were never contacted that it was still out of compliance. I think it all came to a head when Attorney Orso received the initial...I don't know if it was a writ of execution but it was prior to the Town voting to take down the fence. At that point, I think that when my dad did hear about that, he didn't know what it was about. He still thought it was related to the tree-cutting matter with his neighbor, Mr. Moynihan. This is absurd. Who would get charged for something like \$200,000, at that point. It was something crazy. No, it wasn't \$200,000, it was about \$36,000 but it was still kind of like this isn't real. I know he did come in at some point, I don't know where in the timeline, to discuss this with Mr. Lee. But he was completely convinced it was related to the tree situation.

6:15 PM Mr. Widi said that, just from my standpoint, I didn't even get elected until 2020. Four years after this whole thing started. Ms. Dow just got elected so she is here five years after the whole thing started. I understand the frustration of everybody and there's a whole lot of frustration to go around. To boil it down, I guess my

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understanding is the majority of the fines are the contempt order. I'm a farmer. You know what I mean. Judges are professionals. It's what they do – the contempt order. Just my gut says it's not in my purview to say to reduce a contempt amount. That's a judge's job. That's what they do. They do it every day. I understand. I emphasize with everybody but I just...the majority of that money is a contempt order and I think it's pretty disrespectful to a judge that we supersede their decision, which I just don't think is appropriate.

Ms. Dow said that I'm not sure that it's legal.

Mr. Sullivan said that I would just encourage the Board to be very careful. This has been litigated. The fines have been put in place. I think that if there's any discussion on your side of the dais could be subject to review. You have the evidence. You know the history. I think we have to make a decision on the matter.

Mr. Donhauser said that there has been a motion to deny the request. It has been moved and seconded. He asked for a roll call.

DISCUSSION ENDED

Roll Call Vote:

Mr. Donhauser – Yes

Mr. McPherson - Yes

Mr. Widi – Yes

Ms. Dow - Yes

Unanimous vote to approve motion.

6:18 PM 2) December 23 meeting

Mr. Sullivan said that, at this point, there is nothing to put on the docket for December 23rd. I would ask the pleasure of the SB whether that meeting is necessary. If necessary, the Vice Chair could call a special meeting.

It was the **consensus of the Select Board** to bypass the December 23rd meeting and move on to the next regularly scheduled meeting.

H. Approval of Warrant(s):

6:19 PM Mr. Donhauser moved, second by Mr. McPherson, that the Select Board approve A/P Warrant #40 in the amount of \$90,706.47, dated November 10, 2021; A/P Warrant #42 in the amount of \$1,018,059.18, dated November 18,

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2021; A/P Warrant #44 in the amount of \$26,689.73, dated November 24, 2021.

Roll Call Vote:

Mr. Donhauser – Yes
Mr. McPherson - Yes
Mr. Widi – Yes
Ms. Dow - Yes

Unanimous vote to approve motion.

L. Selectmen's Report:

6:20 PM 1) Seeking Committee Members Listing

Mr. Donhauser said that we have a number of openings on boards and committees we are seeking members.

Mr. Sullivan said that Aging-in-Place is looking for one alternate position for a term to June 2023. Capital Improvement has two regular member positions (2022 and 2023). Conservation Commission has one regular position (2022) and two alternate positions (2022 and 2024). Planning Board has two alternate positions (2022 and 2025). If you'd like more information about these please contact me, the Town Manager at the Town offices, by telephone 207-439-1813 ext. 107, or email msullivan@eliotme.org. This is on our website, as well.

Mr. McPherson reminded everyone about Wreaths Across America on Monday. It's a big event in Town and is in the Fire Station. They arrive at 10:15 AM and the ceremony is from 10:30 AM to 11:30 AM.

M. Executive Session

6:22 PM Mr. Donhauser moved, second by Ms. Dow, that the Select Board enter into executive session as allowed by 1 M.R.S.A. 405(d) Contract Bargaining: Police (MAP).

Roll Call Vote:

Mr. Donhauser – Yes
Mr. McPherson - Yes

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December 9, 2021 5:30PM (continued)
Town Hall/Hybrid**

Mr. Widi – Yes

Ms. Dow - Yes

Unanimous vote to approve motion.

6:57 PM Out of executive session. No action was taken.

N. Adjourn

There was a motion and second to adjourn the meeting.

Unanimous vote to approve motion.

The meeting adjourned at 6:58 PM.

Respectfully submitted,

Ellen Lemire, Recording Secretary

S/ Robert McPherson, Secretary

Date approved: January 27, 2022