**Minutes – March 4, 2021**

**CALL TO ORDER at 7:50 PM following the special town meeting–Chairman Scott Hunter presided. Samantha Hewey, Dana Dillingham, Sharon Jackson, Caldwell Jackson, Butch Asselin, Elizabeth Olsen were present along with members of the public using Microsoft Teams virtual meeting.**

1. **ACTION ON MINUTES**
   1. ***Action on minutes dated February 18th and February 24th, 2021.***

*Motion to approve by Caldwell Jackson and seconded by Dana Dillingham. Passed 5-0*

1. **PUBLIC COMMENTS – Please state your name and Town that you are from for the record**

Peggy Dorf inquired about future plans for the Town Office. Selectmen said they would present it back to the citizens in June.

1. **OLD BUSINESS**
2. **NEW BUSINESS**
   1. **Presentation of the 2020 Town Audit by Ron Smith.**

Town overall fund balance stayed about the same, undesignated fund balance increased due to lower spending and account clean up. Town is in good financial standing.

* 1. **Approval of Adam Garland as Town Manager effective March 22, 2021.**

*Motion to approve by Caldwell Jackson and seconded by Samantha Hewey. Passed 5-0.*

* 1. **To accept the bid from \_\_\_\_\_\_\_\_\_\_\_\_\_ in the amount of \_\_\_\_\_\_\_\_\_\_\_\_\_ for replacement boat docks at Pismo Beach.**

Mainely Docks - $3950

Chesterfield Associates - $11,400

Techno Aluminum Docks - $7,614.80 and $8,814.80

DH & MF, LLC - $19,364

Great Northern Docks - $13,923, $14,351.40, $10,251, $8,061.75, and $9,762.25

Discussion: Sharon Jackson requested clarification from Great Northern Docks on size and pricing.

*Motion to approve a bid from Great Northern Docks in the amount of $7312.55 by Caldwell Jackson and seconded by Sharon Jackson. Passed 5-0*

* 1. **To approve the renewal liquor license for GC Pizza Hut.**

Pizza Hut has requested a waiver of Public Hearing, having no complaints and having held the license for more than 5 years.

*Motion to approve by Dana Dillingham and seconded by Samantha Hewey. Passed 5-0.*

1. **DEPARTMENT HEAD REPORT**

Paul Hewey – PSB lost HVAC unit, repair bill will be pricey. Tuesday’s wind storm blew part of the roof off at the North Station. An insurance claim is being submitted. Call volume has increased. Staff will be assisting with vaccines at the local pharmacies in the upcoming weeks.

Ed Knightly – New dumster has been installed in the building. Ed thinks it should be outdoors with a cover instead of in the building where there is a chance of building damaged using the large equipment. A cover would be from 500 to 2500 dollars.

Samantha Hewey asked if a carport or metal roof structure could work instead of a tarp.

1. **TOWN MANAGER’S REPORT**

Wrapping up the USDA Bond.

1. **SELECTMEN ITEMS**

Caldwell Jackson – Asked if Butch had written the letter of support for the Casino. Butch has started the letter, but felt the governor would be lifting some of the restrictions soon.

Caldwell suggested to Chief Hewey he request letters of support from senators and congressmen for the ladder truck grant.

1. **SIGN WARRANTS – 104, 105, 106, 107, 108, 109**

*Motion to approve by Samantha Hewey and seconded by Sharon Jackson. Passed 5-0.*

1. **ADJOURNMENT**

*Motion to adjourn by Scott Hunter and seconded by Samantha Hewey at 8:18 PM. Passed 5-0.*