

Selectmen's Meeting
Minutes
Town Office, January 10, 2023 @ 3:00 pm

Meeting called to order at 3:25 pm, present – David Reiley, Stacia Nevin, William Cohen-via zoom and Tammy Andrews.

1. Minutes of December 13, 2022 were approved on December 15, 2022.
2. Public Works update – Building 50% complete; Electrician to begin work soon; contacting vendor for installation of garage door.
3. Naskeag update/Planning Phase Two – No work done by Astbury's last week, this week tides are wrong to be able to do the work; Abutter's donation to town on hold for now; McCullough is going to assess erosion from recent storm; abutter willing to help pay for repairs.
4. Transfer station budget – With minor changes should be passed by BH/S Board tomorrow.
5. Warmer Brooklin fund raising letters – \$29,494 received to date in donations.
6. Revisit Old Town Office options – next steps – Still waiting from contractor with second opinion on renovation costs for upgrades.
7. Community Resilience Partnership Committee update – 1/10/23 meeting with Alan Kratz who found a program called "neighbor to neighbor" which provides energy options for those in need.
8. Peninsula Housing task force meeting; possible warrant article – Board received email from Deer Isle town manager Jim Fisher who conveyed Deer Isle would not be participating in task force.
9. Library update – Library board voted to do capital campaign and hire Eliot & Eliot Architects to consult on campaign.
10. New web site – Web master awaiting answer to questions from REVIZE, then new site can go live.
11. 2023 budget/Annual Meeting update – no discussion.
12. Insurance update – Board met with Maine Municipal Risk Management on 1/5/23 about proposal and options. Board met with Rob Clapp from MB Grindle Agency who is town's current insurance agent, regarding MMRM's proposal for comparison, Clapp will send counter proposal.
13. Other – Appeals Board meeting 12/27/22 sent application back to planning board, planning board to meet 1/19/23 to review whether new application submitted is complete; Board unanimously voted to approve Tammy Andrews, Registrar of Voters on 12/29/22; Board signed contract with mapping company from Fort Kent to digitize tax maps; Food Corp has received \$5207 in donations to date; Board has joined other towns for a county animal control officer; Cohen sent letter to Select Committee on Housing of the Maine Legislature regarding housing; Wade Dow met with Board last week regarding Dow Landing road.

Treasurer's Report

December 13, 2022	R\$ <u>16,998.28</u>	W\$ Town: 19,801.10 Payroll: <u>807.38</u> Total: <u>20,608.48</u>
December 20, 2022	R\$ <u>33,093.48</u>	W\$ Town: <u>64,727.16</u> School: <u>96,093.48</u> Payroll: <u>484.43</u> Total: <u>161,305.07</u>
December 27, 2022	\$R <u>4,256.19</u>	W\$ Town: <u>13,812.03</u> Payroll: <u>726.64</u> Total: <u>14,538.67</u>

January 3, 2023

\$R 82,782.92

W\$ Town: 29,310.05

School: 76,676.44

Payroll: 11,309.49

Total: 117,295.98

Meeting unanimously adjourned at 3:50 pm

Next agenda meeting: January 24, 2023 at 3:00 pm