

Selectmen's Meeting
Minutes
Town Office, January 23, 2024 @ 3:00 pm

Meeting called to order at 3:00 pm, present – David Reiley, Stacia Nevin, Tracy Eberhart and Tammy Andrews

1. Minutes of January 9, 2024 were approved on January 17, 2024.
2. Public works: Ongoing storm cleanup (seaweed) – continuing; seaweed at Naskeag cleared from parking lot but still on edges.
3. School Renovation Project – School Board voted on January 17 to have another referendum on April 5, 2024 as part of regular town elections, absentee ballots will be available starting March 5th; discussion with Eberhart regarding posting of school board minutes.
4. Ordinance for Appeals Board – Pending from town attorney. Reiley spoke with him yesterday and he is working on it.
5. Revise Site Plan Review Ordinance – Pending from town attorney.
6. February 6th deadline for submissions to the town report – Reminder that reports are due to the clerk by then.
7. Initial adjustments to warrant articles for 2024 – Selectboard unable to hold planned meeting with Treasurer will try again this week.
8. Harbor Management Committee – Committee met yesterday at low tide on Naskeag Point to look into floating pier location options; Nevin will contact web master regarding creating a page for the committee to post their meeting minutes.
9. Other – Board received letter of resignation from Kathleen Kazmierczak, Chairman of the School Committee effective April 4, 2024.

Treasurer's Report

January 9, 2024	R\$101,232.55	W\$ Town: <u>2,411.92</u> School: <u>83,331.58</u> Total: <u>85,743.50</u>
January 16, 2024	R\$ <u>90,043.44</u>	W\$ Town: <u>31,219.88</u> Payroll: <u>3,507.50</u> Total: <u>34,727.38</u>

Meeting unanimously adjourned at 3:30 pm.
Next agenda meeting: February 6th at 3:00 pm