

Selectmen's Meeting
Minutes
Town Office, January 24, 2023 @ 3:00 pm

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

1. Minutes of January 10, 2023 were approved on January 12, 2023.
2. Public Works update – Building complete except door installation no date confirmed for installation; Electricians began work; No confirmation from Versant when it will connect power.
3. Naskeag update/Ramp status – Concrete to be poured on Friday; pour cap next week weather permitting.
4. Transfer station budget – Tentative approved amount for 2023 is \$140,309.
5. Revisit Old Town Office options – Received second preliminary estimated cost for improvements; board to ask Maine Municipal Risk Management to assess building.
6. Community Resilience Partnership Committee update – Committee meeting in conference room presently. Committee chair Doug Hylan later met with board to report that the committee is applying to Island Institute for grant money to hire a person through their fellowship program to help committee with Neighbor to Neighbor program as well as Climate Resilience, apply for grants, school resilience issues and window dressing, deadline for grant application is January 31st. Community Action grant or others available to cover rest of cost to pay for two year position. Board approved resolution to support application for Island Institute Fellowship grant.
7. New website – Hasn't gone live as of this date. Agreement with REVIZE signed.
8. SAM.GOV unique entity identifier – Nevin working on requirement for notarized letter.
9. Insurance update – Board voted unanimously to change from current carrier to Maine Municipal Risk Management on 1/19/23. Board sent letter to Grindle Agency notifying them of change.
10. 2023-2024 Snow plowing contract – Webbs tell board they are working on it.
11. ACO letter sent – Board unanimously voted to join other towns in Hancock County for a county animal control officer being organized by Millard Billings and the county commissioners.
12. Broadband update – 80% of fiber has been installed to date; late February or early March hook up set to begin; Consolidated informed board fire department and town office will get continuously monitored lines.
13. Other – Town attorney Bearor reported to Cohen that Allen attorney not responding to him regarding Harriman Point property.

Treasurer's Report

January 10, 2023	R\$ <u>215,546.74</u>	W\$ Town: 25,208.10 Payroll: <u>861.20</u> Total: <u>26,069.30</u>
January 17, 2023	R\$ <u>71,422.79</u>	W\$ Town: <u>26,260.50</u> School: <u>80,053.88</u> Total: <u>106,314.38</u>

Meeting unanimously adjourned at 4:00 pm
Next agenda meeting: February 7, 2023 at 3:00 pm