

Selectmen's Meeting
Minutes
Town Office, October 17, 2023 @ 3:00 pm

Meeting called to order at 3:00 pm, present – David Reiley, Stacia Nevin, Town Clerk Heather Candage, Superintendent Dan Ross, School Committee Chair Kathleen Kazmierczak, Residents Jerry Gray, Doug Hylan, Steve Kazmierczak and Tammy Andrews

1. Minutes of October 3, 2023 were approved on October 5, 2023.
2. Public works – Many washouts on Naskeag, Hales Hill and River roads from recent storms; a culvert was replaced on Old County Road; board agreed to hire Paul Carter to assist in some work to be done.
3. Bridges Point/Dodge's Wharf Planning Improvement Grant – No updates to report.
4. Community Resilience Partnership – Doug asked board to refer to Community Resilience Partnership as the Brooklin Climate Response Committee; Committee held a presentation last Thursday at the library that was well attended; Committee would like to see more interest in home visits for possible help with upgrades to make homes more energy efficient.
5. Town Office RFP – Board has received one quote from a contractor in Winterport for work but was for more work than requested, asked contractor to give a quote for just work requested.
6. Hales Hill Culvert – Updated quote significantly higher than last one; Allen Kratz reported NOAA Grant funding for the Rainbow Smet Restoration Initiative on the Blue Hill Peninsula has been submitted today.
7. School Renovation Project – A motion was made (copy attached) that a special town meeting referendum be held and a public hearing be held before the referendum for the issuance of bonds or notes for the principal sum not to exceed \$4,371,958.26 and expenditures of up to \$70,000 from the Maintenance and Facility Reserve fund, was seconded and approved unanimously. Kathleen assured selectboard that the interest estimate (\$2,029,805.73) would be made known to taxpayers if the referendum is approved at the special town meeting.
8. Ordinance for Appeals Board – Pending from town attorney.
9. Revise Site Plan Review Ordinance – Pending from town attorney.
10. Other – Board received notice that the revised comprehensive plan received final approval from the State. Board also received notice that the Blue Hill falls bridge will be closed October 30 through November 18.

Treasurer's Report

October 3, 2023	R\$ <u>44,792.97</u>	W\$ Town: <u>110,541.38</u> School: <u>163,100.79</u> Payroll: <u>10,453.68</u> Total: <u>274,095.85</u>
October 10, 2023	R\$ <u>30,187.23</u>	W\$ Town: <u>8,491.29</u>

Meeting unanimously adjourned at 4:00 pm.
Next agenda meeting: October 31st at 3:00 pm

October 17, 2023

MOTION FOR THE TOWN OF BROOKLIN
SELECT BOARD

MOTION: I move that it be Ordered, that the Warrant presented to this meeting be approved and that a Special Town Meeting referendum be called for Tuesday, December 19, 2023, for the purpose of considering the Article contained therein providing for the issuance of bonds or notes in the principal amount not to exceed \$4,371,958.26 and an expenditure from the Maintenance and Facility Reserve Fund of up to \$70,000 to construct and equip renovations and improvements to Brooklin Elementary School; that the Notice of Public Hearing presented to this meeting be approved and that a public hearing on the Article be held on Tuesday, November 28, 2023 at 7:00 P.M. in the Brooklin Elementary School Gymnasium and as provided therein; and that pursuant to Title 30-A, section 2528(5)(B) the Select Board recommend in favor of not taking a position on a "YES" or a "NO" vote on the Article.

Instructions: Please have the above motion adopted and reflected in the meeting minutes. If changes are needed, please contact bond counsel before the Select Board meeting, and we will review and prepare the changes for the meeting. Following the meeting, please have the Town Clerk sign and return to bond counsel the accompanying Certificate of Town Clerk.