

Selectmen's Meeting
Minutes
Town Office, October 18, 2022 @ 3 pm

Meeting called to order at 3:00 pm, present – William Cohen, David Reiley, Stacia Nevin, Tammy Andrews and Jerry Gray

1. Minutes of October 4, 2022 were approved on October 11, 2022.
2. Special Town Meeting 10/20 – Questions from Jerry Gray about the garage project, expressed opinion on road commissioner appointment/elected and Community Resilience Partnership, Nevin gave explanation of goals and purpose of partnership which is mostly assistance in grant research and applications for grants.
3. Paving underway – Town Office parking lot and fire department lot to be completed by October 19, 2022.
4. Old Town Office estimate – Board received one quote from a building contractor based on Andrew McCullough's report; quote received was about \$200,000
5. Public Works update – trailer hitch needed and lettering for truck, board working on both; Road commissioner requested first aid kit and fire extinguisher for truck, treasurer to order both.
6. Plow contract update – meeting held with Webbs; board hopeful to get response by October 20th.
7. Shellfish update, rain study– been over a month since request to have rain study done for Herrick's Bay as requested by clam committee with no response yet; David Tarr to follow up.
8. Road commissioner job description update – Standard update completed by board 10/11/22.
9. Fire Department proclamation – Cohen and Reiley thanked Nevin and fire company for successful celebration on the 15th. Proclamation of thanks to first responders prepared by board for celebration.
10. School silo & boilers not wanted by town – Board voted unanimously that they don't have use or want boilers or silo which gives permission to school board to dispose of unused equipment as town has right of first refusal.
11. Concerned citizen visit – Citizen presented three items of concern to him regarding regulation of Air B & Bs, electronic counting machine and printing of annual report.
12. Meeting with Maine Coast Heritage Trust – board met 10/13 with Ciona and Katia who is new land steward and Harriman Point parking; no action necessary.
13. Other – Board drafting letter of appeal for warmer Brooklin funds; Reiley checked Dodge's Wharf road after latest heavy rain, drainage problem and run off from High Street, Reiley to contact DOT for advice as to a possible solution.

Treasurer's Report

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| October 4, 2022 | R\$ <u>38,645.11</u> | W\$ Town: <u>32,246.96</u> Payroll: <u>10,223.50</u> Total: <u>42,470.56</u> |
| October 11, 2022 | R\$ <u>35,633.84</u> | W\$ Town: <u>3,776.63</u> School: <u>65,611.65</u> Total: <u>69,388.28</u> |

Meeting unanimously adjourned at 3:52 pm
Next agenda meeting: November 1, 2022 at 3:00 pm