

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

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

1. Minutes of September 19, 2023 were approved on September 21, 2023.
2. Public works – Board agreed to hire part time helper for road commissioner. Recent paving on Bridges Point and Flye Point roads will require further shoulder filling. Board reviewed next year's paving schedule with road commissioner earlier today.
3. Bridges Point/Dodge's Wharf Planning Improvement Grant – Board met with Melissa Britsch grant consultant with DMR to inspect both.
4. Community Resilience Partnership – Nevin met with Allen Kratz and Grace Carrier regarding obtaining grant money.
5. Town Office RFP – Board has received no estimates for work to be performed, deadline is Friday the 6th if none received will reach out to some local contractors.
6. Hales Hill Culvert – Nevin attended Sedgwick Selectboard meeting last Thursday night they agreed to use \$150,000 grant and remaining ARPA funds on project, need to get updated estimates on the project.
7. School Renovation Project – Reiley attended public informational meeting last Thursday called by Superintendent, requesting 4.3 million dollars for renovations to school including back up heating system. No back up plan in place if request does not pass. School Board meeting tomorrow night to further discuss matter.
8. Ordinance for Appeals Board – Pending from town attorney.
9. Revise Site Plan Review Ordinance – Pending from town attorney.
10. Other – Board received notice from Brooklin Boat Yard site plan review application for storage building on Bay Road, application will be reviewed at Thursday's planning board meeting; revised comprehensive plan has been submitted to the State.

Treasurer's Report

September 19, 2023 R\$ <u>25,545.03</u>	W\$ Town: <u>10,235.53</u>
	School: <u>121,324.19</u>
	Payroll: <u>1,695.49</u>
	Total: <u>133,255.21</u>

September 26, 2023 R\$ <u>56,479.70</u>	W\$ Town: <u>24,215.64</u>
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Meeting unanimously adjourned at 3:33 pm.
Next agenda meeting: October 17th at 3:00 pm