

Selectmen's Meeting
Minutes
Town Office, October 31, 2023 @ 3:00 pm

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

1. Minutes of October 17, 2023 were approved on October 31, 2023.
2. Public works – Well cover was delivered and installed on Flye Point Road in the public way.
3. Bridges Point/Dodge's Wharf Planning Improvement Grant – No updates to report.
4. Harbor Management and Improvement Committee – Nevin reaching out to potential members. Comprehensive Plan suggests this committee be formed. Hopes to meet in the next month.
5. Comprehensive Plan – State approved plan as submitted. Will go to voters at regular town meeting in April with a public hearing in March.
6. Trio Web update – Won't be done this fiscal year.
7. Town Office RFP – Board will have back door repaired soon and rest of work done in the spring.
8. Hales Hill Culvert – Received preliminary permit drawings from Andrew McCullough.
9. School Renovation Project – Outreach events posted around town.
10. Ordinance for Appeals Board – Pending from town attorney.
11. Revise Site Plan Review Ordinance – Pending from town attorney.
12. Other – Board sent Maine Community Foundation a report for warmer Brooklin funds expended from grant received in January; gave out candy today during the school parade.

Treasurer's Report

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| October 17, 2023 | R\$ <u>27,132.48</u> | W\$ Town: <u>14,352.62</u> |
| | | School: <u>93,019.16</u> |
| | | Payroll: <u>4,250.72</u> |
| | | Total: <u>111,622.50</u> |
| October 24, 2023 | R\$ <u>30,187.23</u> | W\$ Town: <u>6,551.36</u> |

Meeting unanimously adjourned at 3:30 pm.
Next agenda meeting: November 14th at 3:00 pm