

Selectmen's Meeting
Minutes
Town Office, November 14, 2023 @ 3:00 pm

Meeting called to order at 3:20 pm, present – David Reiley, Stacia Nevin, Resident Eli Baird and Tammy Andrews

1. Minutes of October 31, 2023 were approved on November 9, 2023.
2. Public works – A new York rake for tractor was delivered and being used by road commissioner, happy with new piece of equipment.
3. Harbor Management and Improvement Committee – Nevin reaching out to potential members. Rich Hilsinger was here earlier to discuss committee; Eli Baird agreed to be on committee. Looking to set up meeting next month.
4. Hales Hill Culvert – Allen Kratz meeting with board at 3:45 to sign grant submission to NOAA for Gulf of Maine Transformational Marsh Restoration and Coastal Resilience Program.
5. School Renovation Project – Public hearing to be held Tuesday, November 28th at 7 pm at the Brooklin School. Referendum vote to be held Tuesday, December 19th, polling (secret ballot) to take place at the town office from 2-6 pm.
6. Ordinance for Appeals Board – Pending from town attorney. Received after meeting adjourned. Will review.
7. Revise Site Plan Review Ordinance – Pending from town attorney.
8. Other – Auditors from James Wadman's office here today to review 22/23 fiscal year. Eli Baird brought the office freshly made chocolate chip cookies.

Treasurer's Report

October 31, 2023	R\$ <u>12,862.72</u>	W\$ Town: <u>9,448.85</u> School: <u>94,944.03</u> Payroll: <u>9,177.31</u> Total: <u>113,570.19</u>
November 7, 2023	R\$ <u>12,464.96</u>	W\$ Town: <u>46,609.92</u>

Meeting unanimously adjourned at 3:40 pm.
Next agenda meeting: November 28th at 3:00 pm