

Selectmen's Meeting
Minutes
Town Office, November 15, 2022 @ 3 pm

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

1. Minutes of November 1, 2022 were approved on November 3, 2022.
2. Public Works update – Installation of trailer hitch on truck completed today by On Site Welding of Bucksport; invoice was same as quote estimate. No delivery date has been received by board for garage as of today.
3. Pole status: Versant must do work at Naskeag; deposit mailed to them.
4. Naskeag DEP update – Permit denied by DEP; Andrew McCullough has been contacted and confident he will get the decision reversed.
5. Transfer station board – No information received regarding next meeting date. Nevin found on Surry's website it is November 22 at 4:00 pm.
6. Plow contract update – Still no response from Webb's.
7. Meeting with Maine Coast Heritage Trust – town attorney in communications with land steward from MCHT and recommended contacting abutter's attorney.
8. Hales Hill Update – application submitted for stream crossing grant.
9. Warmer Brooklin fund raising letters – Have received some donations.
10. Brooklin School building update – Committee met and reviewed estimates of project designs; priority vs. wish list; board feels \$3 million for project unrealistic and believe small projects should be completed as needed.
11. Revisit Old Town Office options – next steps – Board to get second estimate to bring building into ADA compliance from different contractor; move forward with discussions with citizens options of costly updates to building or explore replacement of building. Nevin concerned about liability of keeping building open.
12. Community Resilience Partnership Committee update – Going to meet with Revision Energy regarding solar power; Alan Krantz (spelling?) resolution needs to be done; school is focus for to make more energy efficient.
13. Peninsula Housing task force – meeting moved to December 7th, primary topic to be regional housing authority.
14. Other – Treasurer and Web Master had first training session the 14th for the town's new website with representative of Revize; Next comprehensive plan committee meetings are November 30th and December 1st in the school's art room at 5:50 pm.

Treasurer's Report

November 1, 2022	R\$ <u>34,524.75</u>	W\$ Town:121,481.56 Payroll: <u>11,207.09</u> Total: <u>132,689.36</u>
November 8, 2022	R\$ <u>13,433.52</u>	W\$ Town: <u>8,954.27</u> School: <u>55,957.52</u> Total: <u>64,551.79</u>

Meeting unanimously adjourned at 3:32 pm
Next agenda meeting: November 29, 2022 at 3:00 pm

