

Selectmen's Meeting
Minutes
Town Office, November 28, 2023 @ 3:00 pm

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

1. Minutes of November 14, 2023 were approved on November 16, 2023.
2. Public works – Edging of roads continuing; treasurer ordered new safety clothing for road commissioner.
3. Harbor Management and Improvement Committee – First meeting scheduled for December 7, 2023 at 4 pm at the town office; Members include David Reiley, Al Hutchins, Robin Lincoln, Steve Pinkham, Mike Sherman, Ellery Brown, David Tarr, Jon Wilson and Eli Baird.
4. Hales Hill Culvert – Allen Kratz told board that grant submission to NOAA for Gulf of Maine Transformational Marsh Restoration and Coastal Resilience Program was deemed not competitive enough and will look into other grants.
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 – Board determined a few changes will need to be made, will inform town attorney.
7. Revise Site Plan Review Ordinance – Pending from town attorney.
8. GSA Financial Report from Brooklin Town Representative – meeting postponed as representative unable to come.
9. Other – Board adopted new language for Notice of Intent to Build or Alter to include “not a permit” unanimously; Jodie Baird discussed with board regarding a dark sky initiative and inquired about disconnecting streetlight in front of Rock Bound Chapel, board advised her to call Versant, she was successful and light will be disconnected; tree trimming continuing by company hired by Versant.

Treasurer's Report

November 14, 2023	R\$ <u>16,444.22</u>	W\$ Town: <u>17,614.94</u>
		School: <u>88,424.58</u>
		Payroll: <u>2,239.68</u>
		Total: <u>108,279.20</u>

November 21, 2023	R\$ <u>10,588.15</u>	W\$ Town: <u>17,153.11</u>
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Meeting unanimously adjourned at 3:30 pm.
Next agenda meeting: December 12th at 3:00 pm