

Selectmen's Meeting
Minutes
Town Office, December 12, 2023 @ 3:00 pm

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

1. Minutes of November 28, 2023 were approved on December 7, 2023.
2. Public works – Damage from Monday's storm was significant on the Dodge's Wharf Road, new culverts will need to be installed.
3. Harbor Management and Improvement Committee – At the December 7, 2023 meeting Nick Carter was voted Chairman, Eli Baird Vice-Chair and Matthew Dallett Secretary; Next meeting scheduled for January 11, 2024 at 4pm at the town office. Reiley reported meeting was positive and enthusiastic.
4. Shellfish Warden Resignation – Sam Friend gave notice to the board the he would be resigning effective January 31, 2024, Reiley asked him for two months, Friend agreed, he will remain as Constable.
5. Shellfish Warden Sworn in – Raelene Pert was unanimously appointed warden which she accepted and was sworn in last week.
6. School Renovation Project – Referendum vote, Tuesday, December 19th; polling to take place at the town office 2-6pm.
7. Ordinance for Appeals Board – Board still reviewing language and will also review planning board language so that they coincide.
8. Revise Site Plan Review Ordinance – Pending from town attorney
9. Town Office Morning Closure December 26th. – Tax Collector/Clerk and Treasurer will not be in the office in the morning; office will open at 1pm for regular business.
10. GSA Financial Report from Brooklin Town Representative – Steve Kazmierczak reported to board the financial situation at GSA has improved; GSA board of trustees was asked to be forthcoming with sharing the situation; Hinckley House is being sold but those proceeds will have to be placed back into the endowment fund that was used to purchase the house; The town of Blue Hill has offered to purchase the land that the Consolidated School occupies. Steve will be submitting a written report to the School Board and the Selectboard.
11. ACO Contract – Yearly contract with Hancock County signed by board.
12. Nominate new Appeals Board Alternate member – The board unanimously approved the appointment of Tracy Eberhart as an alternate member of the Appeals Board, she accepted the appointment and was sworn in by the deputy clerk.
13. Other – MaineDOT has posted a notice of a formal on-demand public meeting to discuss the culvert replacement on Route 175 at bit.ly/mainedot-meetings.

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>
December 21, 2023	R\$ <u>74,602.64</u>	W\$ Town: <u>72,158.06</u>
		Payroll: <u>8,476.61</u>
		Total: <u>82,176.03</u>

Meeting unanimously adjourned at 4:02 pm.
Next agenda meeting: December 26th at 3:00 pm

