

Selectmen's Meeting  
Minutes  
Town Office, December 13, 2022 @ 3:00 pm

Meeting called to order at 3:00 pm, present – Board Members William Cohen, David Reiley, Stacia Nevin, and Treasurer Tammy Andrews.

1. Minutes of December 6, 2022 were approved on December 13, 2022 as amended.
2. Public Works update; site work update – Ready for concrete to be poured on the 15<sup>th</sup>.
3. Pole status for Naskeag – Cohen spoke with representative from Versant, payment for project must be paid in advance, invoice will be sent out.
4. Naskeag DEP update – Permit to be received shortly.
5. Transfer station budget 1<sup>st</sup> draft – Line by line budget draft received from station board.
6. Warmer Brooklin fund raising letters – \$12,209 received to date in donations.
7. Revisit Old Town Office options – next steps – Representative of Michael Hewes Company, Sam George to inspect building on December 15<sup>th</sup> and provide estimate on costs to get building safe and up to codes.
8. Community Resilience Partnership Committee update – Draft of proposed resolution read.
9. Peninsula Housing task force possible article – Draft article for annual town meeting being circulated to participating towns.
10. Friend Memorial Library update – Library board voted to begin 2.5 million capital campaign.
11. New web site – Should be ready by end of year. Meeting with web master Catherine Nevin later today regarding additional information to be added to new site.
12. Financial Review 12/13 – Fiscal year to date review with Treasurer scheduled; Budget balances look good.
13. Other – Town's attorney sent letter to Mark Allen regarding Harriman Point property; Board received letter from Nicole Grohoski, Maine Senator regarding submitting ideas or suggestions for legislation, Board wants to set up meeting; Appeals Board hearing scheduled for Tuesday, December 27, 2022 at 6:00 pm at the town office.

Treasurer's Report

December 15, 2022     R\$ 95,210.27

W\$ Town: 47,040.67  
Payroll: 9,912.93  
School: 100,289.01  
Total: 157,242.61

Meeting unanimously adjourned at 3:32 pm  
Next agenda meeting: December 27, 2022 at 3:00 pm