

Selectmen's Meeting  
Minutes  
Town Office, December 26, 2023 @ 3:00 pm

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

1. Minutes of December 12, 2023 were approved on December 14, 2023.
2. Public works – Truck in shop for repairs (fuel pump); tractor received 50 hour service; most of storm damage has been cleaned up; culverts were installed on Dodge's Wharf Road.
3. School Renovation Project – Referendum vote passed by 12 votes – 151: yes, 139: no.
4. Ordinance for Appeals Board – Pending language changes requested.
5. Revise Site Plan Review Ordinance – Pending from town attorney
6. Appointment of Registrar of Voters – Board unanimously approved and appointed Tammy Andrews for a one-year term as registrar.
7. Renewed contract with Small Animal Clinic – Board signed contract with clinic of Ellsworth.
8. Adopt Hancock County Mitigation Plan for 2024 – Board approved and adopted; Plan can be viewed on Hancock County's website.
9. Other – Board received preliminary report from soil scientist on property owned by town located on Harriman Point Road; further work will be performed in spring.

Treasurer's Report

December 12, 2023	R\$ <u>13,704.79</u>	W\$ Town: <u>6,804.14</u>
		School: <u>60,515.69</u>
		Payroll: <u>1,541.33</u>
		Total: <u>68,861.16</u>
December 19, 2023	R\$ <u>24,180.79</u>	W\$ Town: <u>28,901.11</u>
		Payroll: <u>1,406.27</u>
		Total: <u>30,307.38</u>

Meeting unanimously adjourned at 3:09 pm.  
Next agenda meeting: January 9th at 3:00 pm