

Selectmen's Meeting
Minutes
Town Office, December 6, 2022 @ 3:00 pm

Meeting called to order at 3:25 pm, present – William Cohen, David Reiley, Stacia Nevin, Resident Jerry Gray and Tammy Andrews.

1. Minutes of December 6, 2022 were approved on December 13, 2022.
2. Public Works update – Steel building delivered; site work for building underway.
3. Pole status: Pole and wiring installed at building site; Repeated attempts to contact Versant unsuccessful.
4. Naskeag DEP update, Stevens legal papers, Astbury work – Andrew McCullough has submitted application again to DEP; Astbury's to begin work tomorrow.
5. Transfer station budget 12/7 – Cohen to attend meeting at 4:pm at Blue Hill Town Office.
6. Plow contract update – Still no response from Webb's.
7. Warmer Brooklin fund raising letters – \$10,059 received to date in donations.
8. PACE – Efficiency Maine – grants and loan available, will research further.
9. Revisit Old Town Office options – next steps – Tabled. Waiting for quote from Maine Municipal Association Risk Management insurance quote received.
10. Community Resilience Partnership Committee update – Board had zoom meeting today with representative of solar company; looking into applying for grants with Efficiency Maine to help with cost of installing solar panels on municipal buildings.
11. Peninsula Housing task force – meeting December 7th, primary topic to be regional housing authority.
12. New web site – Should be ready by end of year.
13. Financial Review 12/13 – Fiscal year to date review with Treasurer scheduled; begin working on next fiscal year's budget in January.
14. Other – Appeal received 11/22 of permit issued by planning board on 11/3, 2022; will notify appeals board members.

Treasurer's Report

November 15, 2022	R\$ <u>13,137.99</u>	W\$ Town: 9,314.70 Payroll: <u>3,270.41</u> Total: <u>12,585.11</u>
November 22, 2022	R\$ <u>10,270.61</u>	W\$ Town: <u>47,314.80</u> School: <u>64,986.22</u> Total: <u>112,301.02</u>
November 29, 2022	\$R <u>4,256.19</u>	W\$ Town: <u>9,851.36</u>

Meeting unanimously adjourned at 4:15 pm
Next agenda meeting: December 13, 2022 at 3:00 pm