

Selectmen's Meeting
Minutes
Town Office, February 6, 2024 @ 3:00 pm

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

1. Minutes of January 23, 2024 were approved on January 25, 2024.
2. Public works: Shoreline stabilization commenced at Naskeag Point, abutters notified, seaweed from storms removed by Astbury's; Al Hutchins has begun construction of floating dock; Asplundh is roadside tree trimming this week.
3. School Renovation Project – Agenda item #13 was moved to discuss with the item, Motion to Adopt a call for School Referendum April 5, 2024, Hearing on March 19, 2024 was voted and approved on February 1st, then voted on again when informed of increase in amount to asked for; 4.8 million plus interest; Selectboard was then notified by Superintendent Ross on Friday that the referendum vote would now likely be in May, waiting until official word from the school committee; Committee chair Kazmierczak met with Selectboard and Clerk about possible dates in May, school committee will decide at their regular meeting on February 13th.
4. Ordinance for Appeals Board – Received from town attorney, selectboard needs to review with CEO on Thursday.
5. Revise Site Plan Review Ordinance – CEO working with town attorney on draft and she reviewed it with the Planning Board February 2nd.
6. Hale's Hill Project – Andrew McCullough has begun bid process.
7. February 6th deadline for submissions to the town report – Reminder that reports are due to the clerk by then. Still several outstanding.
8. Initial adjustments to warrant articles for 2024 – Work continuing and will meet with Treasurer next week for another review.
9. Harbor Management Committee – Configuration of floating dock for Naskeag Point voted on; discussion on policies regarding use of dock; meeting February 8th at 4pm.
10. Vote to change the Salt Expense Account a carry forward account – Board voted unanimously to change the account because of the unpredictability of the storm season.
11. Selectboard signed a letter of support to NOAA – Supports Maine's application for federal funding from NOAA's Climate Resilience Regional Challenge Program.
12. Old Town Office tenant's meeting – Board met with David Porter and Sandy Buxton February 1st for discussion on repairs required by insurance company, they provided pictures of the work that has been completed; electrical work was done by an individual, will ask C. L. Haskell Electricians to inspect repairs.
13. Other – Received a letter of congratulations from Senator Susan Collins on the town's 175th anniversary. Some discussion of possible celebrations this summer.

Treasurer's Report

January 23, 2024	R\$292,397.25	W\$ Town: <u>12,765.09</u> School: <u>96,932.19</u> Total: <u>109,697.28</u>
January 30, 2024	R\$ <u>179,573.95</u>	W\$ Town: <u>53,884.35</u> Payroll: <u>708.34</u> Total: <u>54,592.69</u>

Meeting unanimously adjourned at 3:45 pm.
Next agenda meeting: February 20th at 3:00 pm

