

Selectmen's Meeting  
Minutes  
Town Office, February 9, 2023 @ 3:00 pm

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

1. Minutes of January 24, 2023 were approved on January 26, 2023.
2. Public Works update – No further updates to report.
3. Naskeag update/Ramp status – Cap was poured today.
4. Warmer Brooklin fund raising letter- \$30,225 received to date.
5. Revisit Old Town Office options – respond to email from Hewes – no second appointment set up yet; Maine Municipal Risk Management to visit site at a later date.
6. Community Resilience Partnership Committee update – Committee meeting in conference room presently. Continuing with outreach programs and Saturday sessions.
7. Housing Peninsula task force meeting – there will be no warrant article.
8. Island Nursing Home Update – there will be no warrant article asking for funds at this year's annual town meeting.
9. New website – Hasn't gone live as of this date.
10. Insurance update – MMA policy in force – They are also reviewing the town's workman's compensation coverage.
11. 2023-2024 budget development next week – Thursday meet with treasurer for work on preliminary budget for 23-24 year.
12. Other – Hancock County Commissioners approved Brooklin joining with other towns in the County for a shared Animal Control Officer.

Treasurer's Report

January 24, 2023	R\$ <u>216,610.51</u>	W\$ Town: 3,080.31 Payroll: <u>215.30</u> Total: <u>3,295.61</u>
January 31, 2023	R\$ <u>183,858.54</u>	W\$ Town: <u>14,250.38</u> School: <u>76,728.38</u> Payroll: <u>308.95</u> Total: <u>91,287.71</u>

Meeting unanimously adjourned at 3:10 pm  
Next agenda meeting: February 21, 2023 at 3:00 pm