

Selectmen's Meeting
Minutes
Town Office, March 21, 2023 @ 3:00 pm

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

1. Minutes of March 7, 2023 were approved on March 9, 2023.
2. Annual town meeting moved to June 3rd – Local elections will still be held on April 7th.
3. Meeting with School Board Chair – Selectboard met with School Board committee and Superintendent regarding audit expectations.
4. Winter roads update – Webbs have agreed verbally to new three year contract.
5. Naskeag update – ready for paving; AH Marine repaired pier damage.
6. Bridges Point – left over planks will be used there.
7. Community Resilience Partnership Committee update – Meeting here on Thursday at 3 pm. Zoom meeting Monday at 7 pm about 2023 farm bill and what it will mean for Maine farms.
8. New website – No feedback to date.
9. Versant to replace meters – Starting next week Versant will be replacing homes in Brooklin with smart meters.
10. Fire truck – Purchase of next fire truck will have to be in the 2025 budget. Chief informed board that there is a 30 month wait time before truck would be ready from order date, will probably cost an additional \$100,000 than previously anticipated.
11. FOAA request – Citizen request received; legal counsel is handling.
12. Other – Nevin to compose letter to former road commissioner to offer old grader to him at no cost; Joint meeting with Sedgwick Selectboard regarding Hales Hill culvert on Thursday.

Treasurer's Report

March 7, 2023	R\$ <u>72,027.03</u>	W\$ Town: <u>62,850.70</u>
		Payroll: <u>11,117.27</u>
		Total: <u>73,697.97</u>
March 14, 2023	R\$ <u>32,657.25</u>	W\$ Town: <u>7,680.18</u>
		School: <u>98,771.83</u>
		Payroll: <u>3,667.63</u>
		Total: <u>110,119.64</u>

Meeting unanimously adjourned at 3:15 pm
Next agenda meeting: April 4, 2023 at 3:00 pm