

Selectmen's Meeting
Minutes
Town Office, March 5, 2024 @ 3:00 pm

Meeting called to order at 3:01 pm, present – David Reiley, Stacia Nevin and Tammy Andrews

1. Minutes of February 20, 2024 were approved on February 27, 2024.
2. Public works: Board looking for someone to cleanup Asplundh roadside tree trimming debris; gravel road repair has begun.
3. School Renovation Project – Board to vote on motion to approve referendum number two on March 7, 2024.
4. Ordinance for Appeals Board – Warrant article ready for regular town meeting.
5. Revise Site Plan Review Ordinance – Warrant article ready for regular town meeting.
6. Hale's Hill Project – Project bid awarded to Eaton Paving, Sedgwick approved as well.
7. Initial adjustments to warrant articles for 2024 – Still waiting for school warrant articles.
8. Harbor Management Committee – Meeting Thursday, March 7, 2024 at 4pm at the town office.
9. Other – Al Hutchins has delivered floating docks and are ready to install; Nevin resubmitted application to SAM.gov; trying for second attempt at a community action grant to help pay for Grace Carrier, Alan Kratz and Climate Response Committee to continue their work.

Treasurer's Report

| | | |
|-------------------|----------------------|----------------------------|
| February 20, 2024 | R\$ 41,953.67 | W\$ Town: <u>5,026.90</u> |
| | | School: <u>98,492.50</u> |
| | | Payroll: <u>1,130.33</u> |
| | | Total: <u>104,649.73</u> |
| February 27, 2024 | R\$ <u>17,826.81</u> | W\$ Town: <u>61,740.36</u> |

Meeting unanimously adjourned at 3:15 pm.
Next agenda meeting: March 19th at 3:00 pm