

Selectmen's Meeting
Minutes
Town Office, May 14, 2024 @ 3:00 pm

Meeting called to order at 3:03 pm, present – David Reiley, Nick Carter, Stacia Eaton via zoom and Tammy Andrews

1. Minutes of May 2 were approved on May 9, 2024.
2. Public Works: Board approved – Line painting on town roads and crosswalk completed last week; MDOT representative inspected site at 12 Flye Point Road for guard rails and will reach out to contractor after paving complete for possible installation; Asplundh continuing with tree trimming on Naskeag for two weeks; Road Commissioner's assistant attended training last week will meet with him and Road Commissioner next week for report; tractor going to shop for installation of hydraulics for the mower attachment.
3. School Renovation Project - May 16th referendum vote from 2-6 pm at the town office.
4. Hale's Hill Project – Nothing new to report.
5. Town Landings - American Concrete delivered 32 12' boat ramp sections at Bridges Point; harbor committee meeting at Center Harbor on Thursday; floating dock at Naskeag installation still pending.
6. Property Maps - Board received email from assessor, she will reach out to web master about getting the new maps on the website.
7. Phone System – Installation of new phone system from Sierra Communications is complete and answering system back on track at office, apologies to anyone who had trouble reaching us during the failure of the old system.
8. Mowing contract – Board signed new 3 year contract with TJ Field & Forest Work for mowing at the town office, Naskeag, ball field and town green.
9. Legal Issues – Board received notice of appeal regarding property on Rob Road, denied by Appeals Board last year, town attorney notified.
10. Other: Allen Kratz met with board today and discussed ongoing projects; board received two citizen comments one regarding the town's plans for lots owned on Duck Cove Lane and one regarding dark skies initiative who has received a list from Versant of all streetlights in town.

Treasurer's Report

April 30, 2024	R\$ <u>11,177.64</u>	W\$ Town: <u>4,680.66</u> School: <u>98,742.60</u> Payroll: _____ Total: <u>103,423.26</u>
May 2, 2024	R\$ <u>17,204.62</u>	W\$ Town: <u>14,937.34</u> Payroll: <u>13,538.76</u> Total: <u>28,296.10</u>

Meeting unanimously adjourned at 3:35 pm.
Next agenda meeting: May 28, 2024