

Selectmen's Meeting
Minutes
Town Office, May 9, 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 April 18, 2023 were approved on April 20, 2023.
2. Audit Update – Cohen spoke with Jim Wadman last Thursday should be ready next week.
3. Community Resilience Partnership Committee update – Committee going to meet monthly the third Thursday of the month at 3:30 pm at the town office, would like members of the public to attend.
4. Citizen MDOT complaint – regarding handicap parking at library. DOT supervisor satisfied with board's action.
5. Public Works update – signage at library as suggested by Maine DOT, no confirmation from Eaton Paving regarding spring paving project.
6. CEO appointment – board unanimously voted Bryce Farnham CEO, Health Officer and Plumbing Inspector.
7. May 6 roadside clean up – Board thanks David Tarr and shellfish committee for organizing clean up.
8. County response re: Hales Hill – none received; DEP \$150,000 grant agreement signed by board.
9. MMA Risk Management Inspection – inspections of all town owned property conducted today from John Waterbury, Senior Loss Control Consultant, written report to follow within three weeks.
10. Other – Nevin attended GSA trustee's meeting last night via zoom, most of the discussion was about the recent staff cuts.

Treasurer's Report

April 18, 2023	R\$ <u>15,428.00</u>	W\$ Town: <u>8,467.14</u>
April 25, 2023	R\$ <u>14,807.38</u>	W\$ Town: <u>10,556.60</u> School: <u>50,806.95</u> Payroll: <u>1,399.45</u> Total: <u>62,763.00</u>
May 2, 2023	R\$ <u>8,151.70</u>	W\$ Town: <u>23,080.40</u> Payroll: <u>9,965.68</u> Total: <u>33,046.08</u>

Meeting unanimously adjourned at 3:15 pm
Next agenda meeting: tbd