

Selectmen's Meeting
Minutes
Town Office, June 11, 2024 @ 3:00 pm

Meeting called to order at 3:00 pm, present – David Reiley, Nick Carter, Stacia Eaton and Tammy Andrews

1. Minutes of May 28 were approved on May 30, 2024.
2. Public Works: Lucas Tree doing tree trimming on Route 175 for Versant in preparation for replacement of some poles in town; Board received a quote for installation of guard rails on Flye Point after culvert replacement.
3. Town Landings – Harbor Committee to install sign at Naskeag with floating dock use policies; Dodge's Wharf improvement work continues.
4. Hale's Hill Project – Concrete pieces for culvert to be ready by August 16th; Eaton Paving notified.
5. Legal Issues – Appeals Board hearing scheduled for July 9th; Town attorney working on Dodge's Wharf Road easement; No updates on Allen dispute resolution.
6. New Town Sign – Deposit paid to Hayden Sign to replace town office sign.
7. Other: Board would like to express their condolences to the family of Albert Smith a former long time Selectman on his death; Harbor Committee drafting letter to accompany tax bills this summer; Board and Treasurer met with representatives of the The First Wealth Management last Thursday regarding the town's accounts; Treasurer presented proposal from Machias Savings Bank to open an investment account, Board voted unanimously to open an account with them with an initial investment of \$250,000 as the current interest rate is almost double the amount currently being received at Bar Harbor Bank; Board received letter from a concerned citizen who had stopped by last week to express concern about alcohol at a function in town withdrew their complaint; Board signed temporary liquor license application for the Eggmoggin Reach Inn for an event there.

Treasurer's Report

May 28, 2024	R\$ <u>31,340.75</u>	W\$ Town: <u>56,128.47</u> School: <u>102,3492.95</u> Payroll: <u>2,535.43</u> Total: <u>161,006.85</u>
June 4, 2024	R\$ <u>11,264.12</u>	W\$ Town: <u>22,373.59</u> Payroll: <u>10,832.16</u> Total: <u>33,205.75</u>

Meeting unanimously adjourned at 3:34 pm.
Next agenda meeting: June 25, 2024 at 3:00 pm