

Selectmen's Meeting
Minutes
Town Office, June 25, 2024 @ 3:00 pm

Meeting called to order at 3:05 pm, present – Nick Carter, Stacia Eaton and Tammy Andrews

1. Minutes of June 11 were approved on June 13, 2024.
2. Public Works: Road Commissioner has been mowing the sides of the road this week on Steamboat, High and Folly Roads, drivers please use caution passing him on the tractor; board received citizen inquiry regarding improving end of Dodge's Wharf, board not authorized to do so at this time; Received reimbursement for safety equipment recently purchased with a grant from the Maine Municipal Association.
3. Town Landings – Sign installed at Naskeag with floating dock use policies; Handrail to be installed in the next fiscal year (after July 1, 2024); Dodge's Wharf work continues.
4. Legal Issues – Nothing new to report.
5. Hales Hill Project – Sedgwick Town Meeting Results - Nevin attended Sedgwick's annual town meeting Saturday, they voted to contribute \$85,000 to the project.
6. Other: Alan Kratz met with board earlier today to report town awarded \$30,464 grant from the Governor's Office of Maine Climate Council to cover among other things the \$14,000 for Grace Carrier's fellowship; Nevin attended last Tuesday's school board meeting, board voted to table renovation project and to install a propane boiler; Nevin attended a meeting last Friday with Peninsula Tomorrow and learned about Maine Community Power Coop which promotes community solar for residents; Board received report of illegal dumping of brush at former town dump site; Sam Friend in last week to talk with board regarding traffic control on the 4th of July, would like to find volunteers in the future; board voted unanimously after request from Treasurer to transfer another \$250,000 to Machias Savings Bank.

Treasurer's Report

June 11, 2024	R\$ <u>6,884.38</u>	W\$ Town: <u>8,034.54</u> School: <u>51,936.47</u> Payroll: <u>2,189.61</u> Total: <u>62,160.62</u>
June 18, 2024	R\$ <u>25,504.69</u>	W\$ Town: <u>50,528.36</u>

Meeting unanimously adjourned at 3:30 pm.
Next agenda meeting: July 9, 2024 at 3:00 pm