

Selectmen's Meeting
Minutes
Town Office, June 6, 2023 @ 3:00 pm

Meeting called to order at 3:00 pm, present – David Reiley, William Cohen, Stacia Nevin, Tammy Andrews, residents Tracey Eberhart and Sy Balch.

1. Minutes of May 16, 2023 were approved on May 18, 2023.
2. Community Resilience Partnership Committee update – Selectboard signed agreement with Island Institute for the intern position; Committee to look into solar LED lights for street lighting as suggested at town meeting; Committee member Kazmierczak to contact JoDee Baird regarding “dark sky” streetlights suggested at town meeting.
3. Correspondence from a concerned citizen – Board received letter regarding library parking.
4. Town meeting follow up: Naskeag, Public Works equipment, tree trimming, road paving, library sign options – Board to set up meeting with Andrew McCullough and abutter for a meeting regarding work on Naskeag; Board and road commissioner to pursue purchase of small tractor, contact Asplundh for tree canopy cutting and Eaton Paving regarding paving projects; Board acknowledges discussion of library parking signs and adjustments will be made.
5. MMA Risk Management Inspection – Findings, next step(s), meeting with renters, raise rent? – Board will need to meet with fire department and tenants at old town office regarding report once it has been fully reviewed by board; report shows significant issues with old town office; board will need to review whether it will require a raise in rent to cover costs of improvements; board will also need to get two proposals for improvements as last proposal is now a year old and was between \$200,000 and \$300,000.
6. Legal: Allen status, understanding warrant options, understanding referendum process – No latest information on status of situation with Mark Allen; board to set up meeting with town attorney regarding warrant options, referendum question for passing comprehensive plan during November elections and FOAA requests.
7. Reaffirm appointments made in April – Board unanimously agreed.
8. School committee note re: Town meeting – Superintendent not able to attend meeting and was unable to notify board and committee.
9. Other – Tracey Eberhart brought three concerns to the board's attention, she would like to see the board's agenda posted on the website as well as the planning board's agenda and minutes and remote access to selectboard agenda meetings; The fire station has no landline and was promised to be fixed by now; Board received acknowledgement letter from Neil Allen of gift of old town grader; Board to get estimates for exterior work at office and make a priority list; Discussion with Sy Balch regarding sidewalk, speed bumps vs. speed tables in center of town; board to decide whether to replace speed sign before or after July 3rd.

Treasurer's Report

May 16, 2023	R\$ <u>13,821.69</u>	W\$ Town: <u>9,218.15</u>
May 23, 2023	R\$ <u>26,849.40</u>	W\$ Town: <u>19,505.67</u> School: <u>143,082.37</u> Payroll: <u>1,399.45</u> Total: <u>163,987.49</u>
May 30, 2023	R\$ <u>3,021.00</u>	W\$ Town: <u>2,524.00</u>

Meeting unanimously adjourned at 3:59 pm.
Next agenda meeting: June 20, 2023 at 3:00 pm

