

Selectmen's Meeting  
Minutes  
Town Office, September 5, 2023 @ 3:00 pm

Meeting called to order at 3:10 pm, present – David Reiley, Stacia Nevin and Tammy Andrews

1. Minutes of August 22, 2023 were approved on August 24, 2023.
2. Public works – Union Farm Equipment delivered the Kubota tractor today, waiting on delivery of York rake for gravel road work, 36 month lease with a \$101 buyout at the end of the lease; tree trimming completed for the year, interested in having them back next year.
3. Town Office RFP – Advertising for bids to begin September 7<sup>th</sup>.
4. Comprehensive plan update – Committee added 41acre parcel as possible growth area; Molly and Tex working on final edits.
5. School Renovation Project – Selectboard met with Dan Ross, Kathleen Kazmierczak and Alan Kratz via zoom to discuss funding and grant opportunities related to project; board wants to arrange meeting with school committee on renovation funding schedule.
6. Hales Hill Road – Selectboard signed paperwork for \$150,000 grant from Maine DEP stream crossing improvement.
7. Intent to Build Form – Selectboard voted unanimously to adopt an amendment to the form adding language stating the form is not an approval or endorsement of the intended use described on form.
8. Ordinance for Appeals Board – Selectboard voted unanimously to hire town lawyer to draft ordinance.
9. Revise Site Plan Review Ordinance - Selectboard voted unanimously to hire town lawyer to draft revisions to ordinance.
10. Other – Selectboard voted unanimously to reach out to Louise Murfey about Dodge's Wharf and having a survey done. Liquor hearing scheduled for September 21<sup>st</sup> at 4:00 pm for buyer of Brooklin General Store.

Treasurer's Report

August 22, 2023	R\$ <u>447,971.06</u>	W\$ Town: <u>19,307.02</u>
		Payroll: <u>1,978.07</u>
		Total: <u>21,285.09</u>

August 29, 2023	R\$603,734.16	W\$ Town: <u>10,059.96</u>
		School: <u>81,065.06</u>
		Total: <u>91,116.02</u>

Meeting unanimously adjourned at 3:35 pm.  
Next agenda meeting: September 19th at 3:00 pm