

**Selectmen's Meeting
Minutes**

Town Office January 11, 2022 @ 2:00pm

Meeting was called to order at 2:06pm. Attending David Reiley and Bill Cohen (remote). The meeting was adjourned at 2:31pm.

- Minutes of December 28, 2021, were approved on December 30, 2021
- Trash talk update: The three sending towns will be meeting with legal 1/19 to formulate response with a target of getting an agreement in place in February and then take to town annual meeting in 2022.
- Comp Plan: The survey is current being tested by members of the Comp Plan committee and as soon as that is completed will be posted online. Letters to all taxpayers are ready to be sent out.
- Community Resilience Project: Brooklin to support and encourage others to sign on and David has heard of other possible funding sources. Affordable housing is one area agreed to continue to investigate.
- Road Commissioner: We have received a response from legal regarding our options about leaving the position elected or changing to appointed. Any change requires a Town meeting 90 days before the annual meeting. Also, the need for a transition plan was identified and in late February or early March a transition process will begin.
- Center Harbor ramp extension was discussed. Awaiting a measurement as to how far to extend.
- RBAC: Meeting weekly with Mission Broadband; Tilson and Sertex are now in process. A target of having a grant request in the next round of ConnectME funding filed by the March deadline was discussed.
- Other: Shellfish Committee is talking to local harvesters to better understand their needs.
- Treasurer Report

Dec. 28, 2021	R\$ <u>47,962.93</u>	W\$ Town: <u>7,644.28</u>
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Jan. 4, 2022	R\$ <u>67,626.72</u>	W\$ Town: <u>28,343.13</u>
		School: <u>52,465.28</u>
		Payroll: <u>9,837.66</u>
		Total: <u>90,646.07</u>

Next agenda meeting: January 25, 2021, at 2:00 PM