

Selectmen's Meeting
Minutes
Town Office, January 25, 2022 @ 2:00 pm

Meeting called to order at 2:00 pm, present – William Cohen via zoom, David Reiley, Stacia Nevin and Tammy Andrews

1. Minutes of January 11, 2022 were approved on January 18, 2022.
2. Trash talk update – response ready to Blue Hill/Surry.
3. Comprehensive Plan – Survey is on website.
4. Community Resilience Project – board working with School board to identify funds available through possible grants; reaffirmed signing on.
5. Road Commissioner – Allen informed board he will not seek reelection; board to set new salary for new commissioner in April.
6. Naskeag Ramp update – waiting for footage report.
7. RBAC – Meeting weekly with Mission Broadband; No decision at County Commissioners meeting, deferred to February meeting.
8. Pole permit approval – Board unanimously approved permit to Versant for pole on Naskeag corner and Amen Farm.
9. Investment Account Allocation – upon recommendation of treasurer board unanimously approved the transfer of \$100,000 to the investment account at the First (better rate of return).
10. Small Animal Contract – board signed contract with Small Animal clinic in Ellsworth.
11. 2022-2023 Warrant – draft has been prepared.
12. Other – Nevin to attend MRC webinar 1/26; \$49.82 in additional ARPA funds received.

Treasurer's Report

January 11, 2022	R\$ <u>113,924.70</u>	W\$ Town: <u>1,412.68</u> Payroll: <u>2,055.56</u> Total: <u>3,468.24</u>
January 18, 2022	R\$ <u>125,624.11</u>	W\$ Town: <u>5,003.68</u> School: <u>66,528.16</u> Total: <u>71,531.84</u>

Meeting unanimously adjourned at 3:20 pm
Next agenda meeting: February 8, 2022 at 2:00 pm