

Selectmen's Meeting
Minutes
Town Office, April 19, 2022 @ 3:00 pm

Meeting called to order at 3:00 pm, present – William Cohen, Stacia Nevin, David Reiley and Tammy Andrews

1. Minutes of April 5, 2022 were approved on April 7, 2022
2. Trash talk update; Amendment – Board notified Blue Hill/Surry that town voted to accept amendment at annual meeting. Blue Hill/Surry wants approval from all towns.
3. RBAC update – Hold on funds; Research on Connect Maine grants.
4. Naskeag – To meet at Naskeag – Board to meet with engineer, contractor and resident.
5. Center Harbor - M.E. Astbury ordering materials.
6. Web master – view demo; no further decision as funds not available until July 1.
7. Regional Meeting – Peninsula 4/13 meeting priorities are affordable housing and work place development.
8. PAC – additional \$1,236.32 to be paid after July 1.
9. Investments – Board and treasurer met with The First's investment advisors April 7; agreed to increase equities fund portfolio up to 25%.
10. Porta-Potties – 2 arriving May 23 (Naskeag and Bridge's Point); 1 on July 1 (town green).
11. Other – none

Treasurer's Report

April 5, 2022	R\$ <u>22,927.24</u>	W\$ Town: <u>55,307.36</u> Payroll: <u>11,465.92</u> Total: <u>66,773.28</u>
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April 12, 2022	R\$ <u>9,440.85</u>	W\$ Town: <u>17,718.07</u> School: <u>84,777.86</u> Total: <u>102,495.93</u>
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Meeting unanimously adjourned at 3:20 pm
Next agenda meeting: May 3, 2022 at 3:00 pm