



Selectmen's Agenda
Monday, December 18, 2023

7PM

Minutes

Selectmen present: Richard Larrabee Sr., Evelyn Duncan, John Robbins, Donna Brewer. Absent-Travis Fifield, Others: Genevieve McDonald, TM Billings



Minutes from December 11, 2023-Motion by John, 2nd by Donna to approve. 4-0

Weekly Warrants-Motion by John, 2nd by Donna to approve them. 4-0


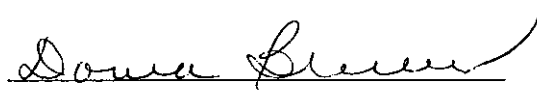
- 1. School board vacancy appointment-**Gen came in to speak to the board of her interest in the appointment and that she had taken out and turned in School board election nomination papers for election as well. Both she and the Board talked about the ongoing issues like maintenance, staffing and curriculum problems, how to get a better school, etc. Motion by Donna, 2nd by Evelyn to appoint her. 4-0 Selectmen signed her appointment papers. TM told Gen to come to Mary in the AM to get sworn in.
- 2. County ACO agreement signing-** TM recommended signing the agreement, we will try and cut costs with just having him doing animal cruelty and bite cases and other unusual problems needed more ACO attention than barking or loose dogs.
- 3. ICC lease plowing request-**TM discussed and passed out the ICC requests for rental and the board agreed to plow the building and sand as in the past.
- 4. County Mitigation plan resolution signing-**Another item needing signing by the Board. TM said this is the update we need to do and sign every few years to add projects needing attention and taking off those which get funded and done.


5. Harbor Committee recommendations, fees-Evelyn went over recent meeting items. Both board and she talked about their recommendations, talked about the increase, do we do resident or non-resident. TM mentioned we need a decision as mooring bills will be going out again. All agreed that won't fly, and talked about going up \$50 on all moorings across the board to fund the Harbor needs coming up and increased costs we are facing. Evelyn provided a rough figure based on the number of moorings we have it would raise on 600 moorings. Motion by John, 2nd by Donna to approve. 4-0


Old Business-None

New Business-TM showed the Selectboard pictures of the FD roof condition that Chief Steve had sent, and siding lost in the storm. Also, lost some shingles on TH and the Odd Fellows building too. Talked about roofers to get ahold of. Chuck Reed, etc.

Adjourn-Motion by Donna, 2nd by John to adjourn at 9:30PM. 4-0

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