

## Selectmen's Agenda Monday May 6, 2024 7PM

Minutes

Selectmen present: Richard Larrabee Sr., Evelyn Duncan, John Robbins, Travis Fifield, Donna Brewer. Others: TM Billings, Wil Robinson.

SEDC- Tuesday, May 7<sup>th</sup>, 7:30 AM Harbor Committee, Tuesday, May 7<sup>th</sup>, 5PM

Minutes from April 15, 2024-Motion by Donna, 2nd by John to approve. 5-0

Weekly Warrants-motion by Donna, 2nd by Evelyn to approve. 5-0

- 1. Transfer Station- estimates for projects-TM went over list of items, the compactor contractor has done the maintenance before summer, needs some steel work in #2 hopper, estimate from CL Haskell for lights for \$4300 for recycle building. Motion by Evelyn, 2<sup>nd</sup> by John to put the lights in. 5-0
- 2. New plow truck schedule-TM said she had spoken to Daigle and Houghton on the truck schedule. Chassis is coming in June, build out starts after and we should have the truck by November.
- 3. Projects updates-TM talked to board about Fifield Pt/Sand Beach road update, engineer layout should be finished soon, filed CDS on Fire Dept building, Matt is doing factoring for our upcoming taxes, working on housing with Camoin for upcoming meetings.

Old Business-Causeway meeting coming up.

New Business-School budget cancelled, rescheduled for May 15.

Adjourn-Motion by John, 2<sup>nd</sup> by Donna to adjourn at 8:26PM. 5-0

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