



Selectmen's Agenda

Monday, August 21, 2023

AS AMENDED 7PM

Minutes

Selectmen present: ~~Dick Enos Sr.~~, Evelyn Duncan, John Robbins, Travis Fifield, Donna Brewer. Others: TM Billings, Jack IAV, Jim Jackson, Mark Robinson, Paul Benkhen. Melissa Rafferty, Jake McCarty.

Hearings- 44 North liquor  
- Burnt Cove Boil-special amusement

Minutes from August 7, 2023-Motion by Donna, 2<sup>nd</sup> by Evelyn to approve. 5-0

Weekly Warrants-Motion by Evelyn, 2<sup>nd</sup> by Donna to approve. 5-0

1. **Airport Committee recommendations**-Jim Jackson offered some suggestions from the meeting the Airport Committee regarding more hangers for revenues, by adding 3 more hangers, increasing the lease fee from 15 cents to 20 cents. Not to charge for tie downs. John asked why someone with a plane can't pay something for a tie down fee as if you have a plane you should be able to pay something. Also, the subject of the two hangers came up of Hamels and Lee Crockett and not being used for planes. TM and Donna discussed the airport financials, how much it is costing for the airport, how much they appreciate the committee members helping out and generous donations they have given over the years. Nothing decided, will get more information on needs and issues with airport.
2. **Salt/sand bids**-TM said no sand bid from anyone. John asked why, TM not sure, diesel prices are going up, maybe not sure of costs or manpower to do it at this point. Salt bids, two received from Morton Salt at 81.56T and NE Salt at 78T. Motion by Evelyn, 2<sup>nd</sup> by Donna to go with NE Salt. 5-0

3. **Oil Bids**-TM had two oil bids. RL Greenlaw with only tank wagon price of 3.18, and no fixed price. Heanssler with fixed price of 3.34 and a tank wagon price. Motion by Donna, 2<sup>nd</sup> by Travis to go with Heanssler fixed price of 3.34 this year.
4. **Projects updates/funding**-TM gave run down of last couple weeks of items, TS road is done mostly for paving, board asked about shutting down dump, TM said she would ask Peter Nason. PW going through buildings, cleaning fixing small items, cleaning out culverts after the big rain. Read off email from Linda about her projects, students coming for intercept survey work from the Economic Resiliseicy plan we just did,

**Old Business**-Got the Northern borders grant, going up to UMO for the meeting NBRC has asked us to attend for the \$700+ K.

**New Business**-School building, leases up in October, went over SB financials and determined we need to increase rents due to increases in electricity, heating oil, cleaning, and maintenance costs. Sent letter to tenants informing and if they want to leave they can and we have a waiting list if others want to go into the building. like to get Megan in to paint and freshen it up some to next year or this winter when she has time. Delbert still not paying, sending in eviction papers to court to get him out, he has had several notices and certified mailings. Will have HCSO serve him papers soon. Helping Fire Dept with their new 501-c-3, they don't have one currently to raise significant money only the small \$27K limit. County BAC election is Sept 6<sup>th</sup> here in Stonington. Evelyn mentioned breakwater from HC, also hoist needs. Motion by Donna, 2<sup>nd</sup> by Travis to get it fixed asap. 5-0

**Adjourn**-Motion by Evelyn 2<sup>nd</sup> by Travis to adjourn. 8:47 PM. 5-0

Eugene A. De... cc Donna Brewer

John P. ... \_\_\_\_\_

WEIFIELD