



**Selectmen's Agenda**

**Monday, March 6, 2023**

**Immediately following 3PM Town Meeting**

**Minutes**

**Selectmen present: Evelyn Duncan, John Robbins, Richard Larrabee Sr., Donna Brewer, Travis Fifield,**

**Meetings: 3/20/23 Liquor License Hearing-Stonecutter's 7PM**

**SEDC- Tuesday, March 7<sup>th</sup> 7:30AM**

**Health Care Task force, Wednesday, March 8, 5PM**

**Call the meeting to order-TM Billings as Deputy Clerk called the meeting to order at 6:15PM.**

**Nominations for Chairman of the Board-TM asked for nominations for new Board Chair for 2023. Nomination from John Robbins for Dick Larrabee for Chair, 2<sup>nd</sup> by Evelyn. No more nominations. Motion passed for Richard Larrabee Sr., for Chairman. 5-0 TM turned meeting over to him.**

**Minutes from February 20, 2023-Motion by Evelyn, 2<sup>nd</sup> by John to approve. 4-0-1 Brewer.**

**Weekly Warrants-Table, Clerks will work on this coming week.**

**1. Election of Officers, Selectmen's reps & Overseers**

<b>Positions</b>	<b>Last Year</b>	<b>This Year</b>
Chairman	John R	Dick
Vice Chair	Dick	John
Overseer of Roads	John R	John
Overseer of Transfer	John S	Donna
Airport	John S	Donna

Harbor	Evelyn	Evelyn
ICC	Dick	Travis
Clam	Travis	John
SEDC	Evelyn	Evelyn
Colwell Ramp	Travis	Evelyn
Microloan	Travis	Donna

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- 2. Re-cap of town meeting-TM asked about any thoughts, ideas from town meeting feedback from voters. Talked about the length of discussion on Air B& B's, problems with housing connections, send Skip a card for being moderator.**

**Old Business-TM asked about request from OPA about screen dates, TM said she is wondering what board thinks of recent email from Tony on its their (OPA) screen. TM said she was under the impression it was a temporary no strings deal. Does the Board want Tony to come to next meeting to discuss the original agreement of use. Board said to hold. Evelyn mentioned transport fee. TM said she thought a seasonal might have some potential, but needs more discussions.**

**New Business- None**

**Adjourn-Motion by John, 2<sup>nd</sup> by Travis to adjourn at 7:13PM. 5-0**

*Richard Sanchez Es*      *Donna Brewer*

*Eugene* \_\_\_\_\_

*John* \_\_\_\_\_