



Selectmen's Agenda
Monday, July 17, 2023
7PM

Minutes

Selectmen present: Richard Larrabee Sr. Evelyn Duncan, John Robbins, Travis Fifield, Donna Brewer. Others: TM Billings, Jack- IAV reporter.

Housing meeting w/Allen this week 7/18

Minutes from July 17, 2023-Motion by John, 2nd by Donna to approve. 5-0

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

- 1. Airport committee recommendations-TM and the Airport committee Rep Donna discussed the last meeting they had, some financial concerns, how to get more income to keep the strip open. Valuable asset to the town, life flight uses it, but TM said we need at least 4-5K a year to meet basic expenses and repairs, not counting plowing. Lease fees don't bring much in, TM had latest P & L for past two years for board to see. She said the committee is meeting and will come back to next meeting with some ideas and suggestions.**
- 2. Harbor Committee update- Evelyn and TM gave run down of their last meeting, no quorum, but TM mentioned her, and Dana got several moorings placed back of Two Bush for more income, checked with DA on fines and costs for tickets for Pier and Public Landing violator's we may face.**
- 3. Town projects updates-Park paving is done, fencing is still going on for repurposing old fence, mowed field, needs more seeding and touch ups. Working on roads, went over truck order with Shaun and Chris, working on other road issues.**
- 4. Town truck ordering-TM said she checked with Whited, chassis coming soon. Also, asked about warranty for International. No decision yet, looking over sheet provided for info on plans.**

Old Business-Evelyn mentioned septic spreading field, TM said Campbell Environmental is coming in August to do testing for the State and wanted permission. Board said yes, go ahead and test and let us know when coming.

New Business-TM Boem meeting 7/25 in Ellsworth, office wants a heat pump, cold coming this winter and stop running electric heaters would be better, RJD sign the supplemental tax forms for some addition corrections needed, meeting with RFJ 8/7 on water source tax discount with Matt, housing meeting in Brooklin Tuesday at 5PM, Evelyn going, TM already got a meeting to do, thinking about oil bid, no prices yet either or lock ins, TM said she has asked the fuel dealers last week. Got the Coastal Planning grant and the Shore and Harbor planning grant for Odd Fellows and Fifield Pt Road which is really nice to move those projects along per our needs.

Adjourn-Motion by Evelyn at 8:13 to adjourn. 2nd John. 5-0









