

## Selectmen's Agenda Tuesday, February 20, 2024 7PM

Minutes

Selectmen present: Richard Larrabee Sr., Evelyn Duncan, John Robbins, Travis Fifield, Donna Brewer. Others: TM Billings, Steve Rittemeyer, Callie and Carl Shahan, Rob and Ana DeGennaro

Held Hearing on Crybabies Liquor license. – published in paper, no questions or concerns from public. Selectmen looked over the licensed and signed it.

Minutes from February 4th, 2024-tabled.

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

- 1. Fire Chief Rittmeyer visit-Fire crew came in to talk about the condition of the Station, Steve said his opinion even though he had spoke to the Board before about staying in it for a couple more years, but given the flood he didn't feel like they could hold out. Board talked about a new station and biggest problem is the land for it. Parcels need to be suitable, not to near town but with good line of site and preferable near water and sewer, or land that can be utilized for a good station. TM said she asked about plans from engineer, another outfit is coming too that Blue Hill is talking to and would give some information on a 4 bay station.
- 2. Appointment papers, town officials, boards, committees-Board signed more for committees and TM said more will be in office to sign as office churns them out.
- 3. Building permit fees approvals-Board reviewed building permit fees, added some like solar panels, cell tower antennae, lot improvements we didn't have before. Motion by Donna, 2<sup>nd</sup> by Evelyn to approve 2024 fees. 5-0
- 4. Harbor Committee recommendations-Evelyn gave an update on Pier damages, no recommendations. TM said diesel fuel pump motors and guts gone

- now with the salt water flood damage. Motors ordered but will be over \$5K perhaps to get going again. Mooring fees will stay the same as 2023.
- 5. Meeting dates, town meeting time-Board reviewed warrants for town meeting, signed them for posting and CSD voting warrant too. Said to do 1PM for voting time on the 11th.

Old Business- None

New Business-None

Adjourn-Motion by Donna and 2nd by Evelyn at 9PM. 5-0

Richard Lanabee Down Liveur