

## Selectmen's Agenda Tuesday, February 5, 2024 7PM

## Minutes

Selectmen present: Dick Larrabee Sr., Evelyn Duncan, John Robbins, Donna Brewer, absent-Travis Fifield. Others: TM Billings, Linda Nelson, Morgan Eaton, Christina, Will R.

Minutes from January 16, 2024- Motion by Evelyn, 2<sup>nd</sup> by John 4-0 Also, minutes from Jan 3<sup>rd</sup>, and Jan 12<sup>th</sup>. Motion by Evelyn, 2<sup>nd</sup> by Donna to approve. 4-0

Weekly Warrants- Motion by Donna, 2nd by Evelyn to approve them. 4-0

- 1. January storms update-TM gave update on progress from Jan 19th storm damage, getting estimates for FD, insurance been there, getting electrical at various places fixed by Clay, PW doing tree work, Dana doing up Pier. Lost hoist motors, too, ordered more salt water killed them. Filing with FEMA and all towns got an extension until Feb 29th to file. Contractors slow to get estimates for damages for everyone.
- 2. Oceanville road update-marsh design, bridge contract-TM said Andrew working on a more resilient causeway model much like Army Core designs, design like Moose Island will never hold in place with the storm waters we observed. Will have to have more permitting needs to go wider, pay mitigation at \$10 a sq ft too, plus could potentially be \$200K more to go wider, higher and more rock to hold the road in place against future storms and surge. Seems like it makes sense to start the project same time as Reed and Reed does their to beat down the road and deal with traffic all at once with ours being one lane alternating.

3. Appointment papers, town officials, boards, committees-Selectmen signed office staff and other department peoples papers for offices.

Morgan Eaton came in to ask Selectboard to amend the STR ordinance to get rid of the 1000ft density provision to protect housing from non-owner occupied housing. She said it will make dark houses. Billings said we have always had them, too many seasonal homes, 2/3 of water customers are shut off and have been for years now. Linda spoke that other towns trying to combat the STR problem are doing the same. Morgan said she would prefer in the doc TM passed out to allow for two non owner occupied and then another year round for more incentivization for the housing problem. Hard to enforce, if they don't build it. Board said they preferred to wait and see how this STR goes for a year or two and if they hear other concerns other than hers they will consider revisiting it.

## **Old Business**

New Business-TM trash talking went well, attended by lots of people and helped people to understand the costs associated with the trash problem now with no plants operational other than the landfill.

Adjourn-Motion by John, 2nd by Evelyn to adjourn. 4-0

John Robbino
Donna Dreine