



Selectmen's Agenda
Monday, April 3, 2023

7PM

Minutes

Selectmen present: Richard Larrabee Sr., Evelyn Duncan, John Robbins, Travis Fifield, Donna Brewer. Others: TM Billings, Leslie Landrigan, Ryan Hayward, Jack Boudin, Mike Bloom, Pam Dewell, Cory & Sophie Webb, Craig Hutchinson.

SEDC-Tuesday, April 4th 8AM town office

CSD Budget meetings-Reg CSD mtg-April 4 5:30PM, budget sessions coming up on 4/5,4/12 & final approval 4/29.

Harbor Committee, Tuesday April 11 6PM at town office

Minutes from March 20, 2023-Motion by Donna, 2nd by John to approve. 5-0

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

- 1. Ballfield-** board had discussion with several members of the public about the siting of the playground, the existing screen & does it need to be moved, will it be used by OPA, movies, fencing. Everyone seems to be on board that the ballfield will not be a problem to kids playing at the playground, or to the screen. TM said we may have to manage the events calendar for uses, but been doing that also. Playground will be here in May to be installed.
- 2. ICC event approvals-**TM had copies of 4 ICC event requests. Craig went over them with the board. Motion by John 2nd by Donna to approve. 5-0
- 3. Short term rental registration process-** Linda went over the new STR process with a packet of information for the registrations, etc. Also, provided the STR fees. Motion by Evelyn, 2nd by Donna to approve. 4-1Robbins.
- 4. Net Your Problem visit-**TM said she met with Kat the new person in our region for taking rope for recycling. TM mentioned they wanted to enter into a MOU to have the rope for free, but we need to separate the rope from sinking & float for them to pick up at least monthly. Board said OK with it.
- 5. MDOT-Oceanville Bridge granite agreement review-**TM provided the document for the board to review and the payment terms for the \$100k. Board was

in agreement with it. Board mentioned plenty of time for fundraising by Oceanville people wanting the extra work on the Bridge. Motion by Donna, 2nd by Evelyn to approve the TM signing the agreement on behalf of the Board. 5-0

6. **Executive Session 1 MRSA 405-(6) (A) personnel**-Motion by Evelyn, 2nd by Donna to go into Ex Session at 8:30PM. 5-0 Motion to come out of Ex Session at 9:23PM. 5-0 No voting action taken.

Old Business-TM and Evelyn mentioned INH meeting. TM said she had did testimony for the Island Rule to increase nursing home funding for skilled and res care. Not sure where it goes. But there is a DHS study being done to look at increasing rate subsidies.

New Business-TM passed out a request from fiber & electric cable going to IAH, going to Harbor Committee, showed tax stabilization list from our assessor, got notice from PERC tipping is up \$5+ dollars a ton now, plus on bypass all the time. Signed the assessor's notice of 66% for the certified ratio as well. TM said employees have asked about a mileage increase. Board tossed out a few figures, compromised on 53 cents a mile now. Motion by Donna, 2nd by John to approve the increase. 5-0

Adjourn-Motion by John 2nd by Evelyn to adjourn at 9:25PM. 5-0
