

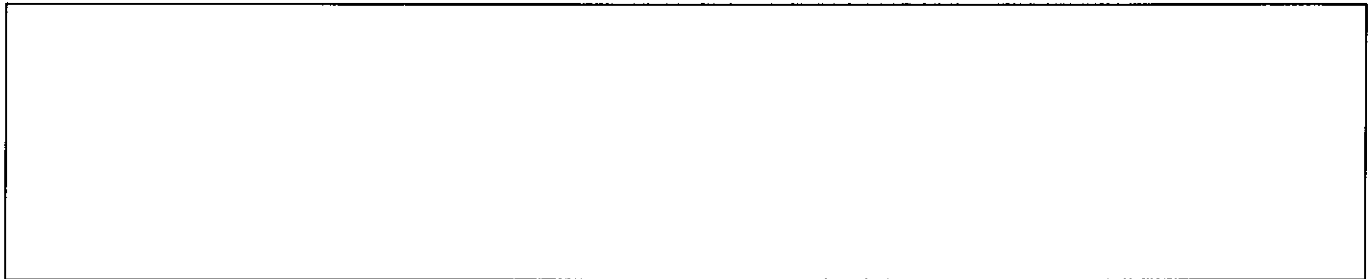


Selectmen's Agenda
Wednesday, January 12, 2024

10AM

Minutes

Selectmen present: Dick Larrabee Sr., Evelyn Duncan, Travis Fifield, Donna Brewer, absent John Robbins. Others present, TM Billings, IA reporter Will Robinson, Garrett Aldrich IAH Boat Company.



Minutes from January 3, 2024-Motion by Evelyn, 2nd Donna. 4-0

Weekly Warrants- None-Tuesday

- 1. January 10, 2024 Storm damage report-TM gave run down on damages to roads like Oceanville, Moose Island, Ocean & Allen & other smaller roads. Oceanville is the worst and had to haul in rip rap to secure it for the next storm coming Saturday for locations down by the marsh and the bridge area which was severely flooded and eroded. PW is doing some tree clean up, but will be doing more next week after we get washouts handled. Fire Dept basement flooded, will have to be stripped, dumpster there and loaded to get debris out, door damaged and furnace went under water. Fish Pier suffered damage to electrical systems, hoists went under water, parts ordered for controls and motors for them, debris going to transfer station.
TM said she has pictures, documentation for reports, collecting estimates, timeslips are being detailed with storm clean up or restoration efforts than regular O&M efforts. Asked for Board permission to submit Form 7 for Initial Public Infrastructure Damage Assessment and to submit items for MMA Risk Management for Insurance claim process and authorization for ordering repairs, parts and other supplies needed to fix damages or for clean up efforts. Motion by**

Evelyn, 2nd by Donna to approve submissions and to begin repairs as soon as possible. TM said she would give updates to the board as she gets info. Vote 4-0.

Old Business-Evelyn brought board up to speed on the Water Co Eaton well pump replacement project. Will be 3 weeks to get all pump supplies and system to preserve the pump with electrical surges, and pump speeds and automatic flow pumping controls.

New Business-TM said she has some requests about debris coming into the dump if we charge for it with the extent of the damages. Board said no for a couple of weeks for fees to see what happens but to monitor amount of wood, separate it best they can and how much demo is coming in. TM had joint letter for Board to sign with Deer Isle for MDOT Commissioner regarding his recent letter regarding Causeway and Bridge project status.

Adjourn-Motion by Donna, 2nd by Evelyn to adjourn at 11:02AM. 3-0 Dick left early at 10:45.



