



**Selectmen's Agenda**  
**Monday, January 17, 2022**  
**7PM**  
**Minutes**

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield. Absent: John Steed. Others present: TM Billings, Leslie Landrigan, Dana Durst,

**Meetings:**

**Public Hearings first @ 7PM, Inn on the Harbor liquor/special amusement and the Clam committee changes to their ordinance.**

Planning Board January 20<sup>th</sup>, 6:30PM will be meeting.

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Minutes-January 17, 2022-Motion by John Robbins, 2<sup>nd</sup> by Evelyn to approve. 4-0

Weekly Warrants-Motion by Evelyn, 2<sup>nd</sup> by John Robbins to approve. 4-0

**Agenda Items-**

- 1. School Board Appointment**-Had a discussion on the resignation of Bill Shepard and some candidates offering to serve. TM mentioned Julie Moringello, Steve Rittmeyer and Chelsea Ciomei had called about it. Board asked TM to have them come in and see them so they can make a decision.
- 2. Harbor Committee recommendations**-Evelyn went over the recent meeting, financial with fuel down, losing dealers on the Pier and the split on expenses between the Pier and Harbor. Donna asked about mooring fees.
- 3. Economic Development work plans**-TM brought recent plans for getting the SEDC going, work she and the new economic development hire Linda Nelson were working on from where items were left off, new emerging problems from the pandemic like the housing gaps now, workforce decline, working on some surveys and studies to address some of these gaps/issues for the work plan.
- 4. Lease ICC**-TM and board discussed the lease copy. Board said only wanted to do two-year lease, not 3 that the ICC board requested. Also, discussed the rent. TM



said she went with the last years figure, plus the current COLA of 6% for the lease terms on rent.

**Old Business-**TM asked about the Juneteenth holiday other towns and cities are talking about. The State has adopted it with the efforts of more diversity and inclusion. Board not decided yet. Talked about how many 3-day holidays there are now. TM said the generator switch is broken and had Clay take a look at it when the power was off. Will be about \$1000 to fix; parts are high now. Got notice on the PL floats, need to adjust submerged lands lease again.

**New Business-**Evelyn mentioned the SSD got the EPA award for the best run district. Having an award dinner in Boston, but she doesn't think Gay will go.

**Adjourn**—Motion by John Robbins and 2<sup>nd</sup> Travis Fifield to adjourn at 9:30PM 4-0

*Donna Brewer*

*[Signature]*

*John Robbins*

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