



Selectmen's Agenda
Monday, November 7, 2022

7PM

Minutes

Selectmen present: John Robbins, Travis Fifield, Evelyn Duncan, Richard Larrabee Sr., Others: TM Billings, Leslie Landrigan, IAV reporter

Harbor Committee- November 8, 6PM at town hall
Planning Board-November 17, 6:30PM

Minutes from October 17, 2022-Motion by Evelyn, 2nd by Travis to approve. 4-0

Weekly Warrants-Motion by Dick, 2nd by Evelyn. 4-0

- 1. CPM SDI bridge- request for staging area-** TM passed on request from the contractors, road crew did meet with them and were ok with an area at the garage that would not be in the way of our operations. Board said OK to letting them do it.
- 2. Special town meeting/funds/items for review-**TM went over with board some financial lines from our budget. Said most she thinks we can make to the end of the year, but is working with front office on bills coming in and calculating payroll, and other obligations to figure out line items. Discussed a housing reserve creation and how much to set aside from funds this year from tax acquired property sales. Board settled on \$100K. TM said maybe funds can be used for housing, planning, scoping out housing options, etc. TM also asked board to set town meeting so the Town Clerk can advertise and issue nomination papers for offices. Discussed for a while, how many come or don't come to the Saturday meeting. Seems like Saturdays don't attract a lot. Just regular crowd same as Monday's first day or March we usually did. Board decided to do 1st Monday of March again to try and do at 3PM. TM said she would tell Mary.
- 3. Planning Board appointment papers-** TM said Peter Haskell has volunteered to serve on the board.

4. **Tax acquired property**-TM passed along request from Ellen Best from some family member about the Booth Fowler lot taxes being unpaid and foreclosed on. Said they would be willing to pay for the taxes. Board took no action, said might hold onto the property for town benefit.
5. **Stand by pay-snow**-TM said shovelers were asking for a raise on stand by pay. TM reported what they got and wanted. Board said yes, and said they work hard pay the same as regular plow crew.
6. **Transfer St. Scales, baler**-TM reported scales are broken, replacement scales are \$6500 plus to replace, fixing old ones are months to do. Will research other options. Also, have new green dump stickers as we are having issues with people not living in Stonington at the dump and no stickers on their car.
7. **Executive Session-MRSA 405-C poverty abatements**- Motion by Evelyn to go into session at 8:20PM. 2nd by Dick. 4-0. Motion by Dick, 2nd by Evelyn to come out of ES at 8:50PM. 4-0.

Old Business- None

New Business- TM reported Pier billings are going out, and a fisherman's meeting will be coming up to hear from them on whale rules upstairs on the 17th.

Adjourn-Motion by Travis, 2nd by Dick to adjourn at 8:50PM. 4-0






