

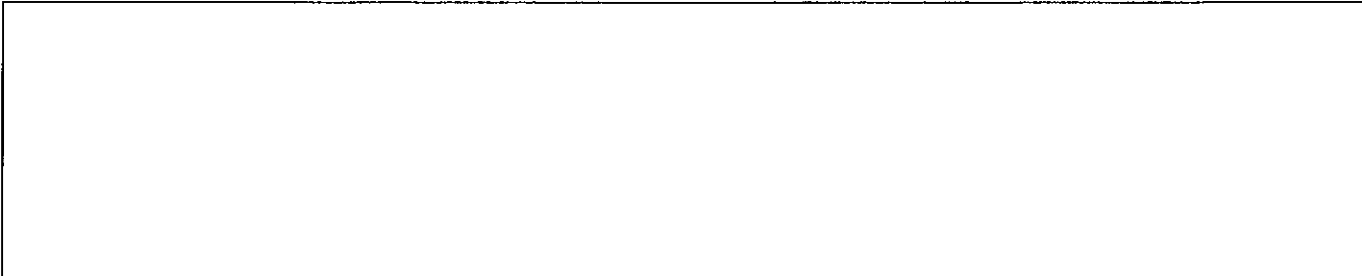


Selectmen's Agenda  
Monday, December 19, 2022

7PM

Minutes

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



Minutes from November 21, 2022-Tabled

Weekly Warrants-Motion by Evelyn, 2<sup>nd</sup> by Dick to approve the warrants. 4-0

1. **Supt. Dan Ross-school update/budget issues**-No show, no clue and he didn't reach out to reschedule. Dick asked why, TM said no idea, but he has been to Deer Isle seeing them about their budget crisis. Evelyn said they aren't even at 6 months of their budget yet, how are they going to get by. TM said not sure, good question and hasn't heard about a revolving loan through the Bond Bank either he was asking about to take care of serious lead, leaks and other building deficiencies in the paper, not heard from school board either. TM said she had heard from sources that the school is planning to bring their trash to the Stonington Dump and the DI Selectmen were in favor of it with Island Disposal providing dumpsters to them because the Supt doesn't like his maintenance man going to the DI dump every day. TM said she would let the board know if he reschedules or not, first time in a long while TM said we don't have the Supt reaching out as he should.
2. **Harbor Committee recommendations/appointment**-Evelyn went over the recent meeting items with Selectboard, no changes yet to terms or conditions, or ordinances they reviewed them as written in them for yearly review, went over budget. Need to get a safety pump, the other is no good now, it was donated by CG. Motion by Dick, 2<sup>nd</sup> by John to purchase one for \$600. 4-0
3. **Selectboard approval of Pier terms & conditions for 2023**-Motion by Dick 2<sup>nd</sup> by Evelyn to approve the 2023 conditions for coming year. 4-0

4. **Appointment LPI-TM** reported Matt Betts is willing to do it. She is working with the State Plumbing inspectors to get a waiver form so he can take his training at the same time and maybe Eddie is willing to help and be an alternate.
5. **Town meeting-referendum items**-None

**Old Business-TM** reported we are on by pass again until the 31<sup>st</sup> with PERC. Will be expensive.

**New Business-Talked** about Brooklin letter for housing article. Evelyn said she thought from her last meeting it was to be \$ 5 or 10K, not \$15. Doesn't know whose decision that was. TM said some generator complaints from campers on the Avenue. John Robbins said Wally came in to ask about Granite for Royce for his dock, said it was for fisherman. Board discussed it. Evelyn said no we need granite for our projects. Other discussion from the board as well. John Robbins made a motion to sell him 6 blocks for \$25.00 from the granite stored at the Dump. Vote 2-1Duncan-1Travis abstained.

**Adjourn-Motion** by Travis, 2<sup>nd</sup> by Dick to adjourn at 8:49PM. 4-0

Richard Lanabeer Sr.

WATFIELD

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