



**Selectmen's Agenda**  
**Monday, February 7, 2022**  
**7PM**  
**Minutes**

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed. Others present: TM Billings, Leslie Landrigan, Julie Moringello, Chelsea Ciomei

**Meetings:**

**Harbor Committee- Tuesday, Feb 8<sup>th</sup> 5PM**

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**Minutes-January 17, 2022-Tabled**

**Weekly Warrants- Motion by John R, 2<sup>nd</sup> by Evelyn to approve. 5-0**

**Agenda Items-**

- 1. School Board appointment-Both volunteers Chelsea and Julie came to meet the board and tell a bit about themselves, and their interest in serving on the school board for the balance of the term due to the resignation of Bill Shepard. Board decided after the candidates left to go with Chelsea Ciomei Torrey.**
- 2. Lease ICC-John Steed mentioned he had thoughts of a committee to look into what else can be done with the Gym building, agreed with board from previous meeting not sure after 20 years where the ICC is heading with another strategic planning session. Evelyn said the finances aren't strong without the endowment, lost a lot of money last year. John Steed brought up the point of how much money has been spent on the building over the years, should a committee look into the town doing a rec program and spend less money overall between both efforts, other board members mentioned they didn't want to see land go with the building either if the building is sold. TM asked about an appraisal to sell or do we in these two years of the lease proposal get our town obligations taken care of for a sale or turnover of it.**
- 3. Budget Review-Board reviewed final budget lines**



4. Warrant reviews-TM had draft of warrant with the budget for review.
5. Executive Session- MRSA 405 ss A-personnel-Motion by John Steed at 8:35PM to go into ex session to discuss personnel matter, 2<sup>nd</sup> by John Robbins. 5-0 Motion by John Robbins at 8:52PM to come out of ex session 2<sup>nd</sup> by Evelyn. 5-0 No actions taken, just discussion on pay raises.

**Old Business-Nothing**

**New Business-TM mentioned Oceanville bridge meeting coming up.**

**Adjourn-Motion by Evelyn 2<sup>nd</sup> by John Robbins, to adjourn at 8:58PM. 5-0**

*Donna Brewer* \_\_\_\_\_

*John Robbins* \_\_\_\_\_

*W.F.F.I.E.L.* \_\_\_\_\_

