

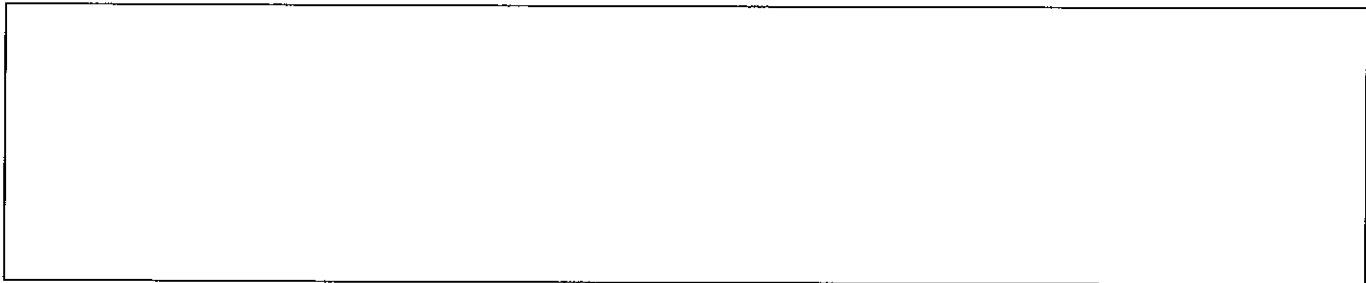


Selectmen's Agenda
Monday, December 19, 2022

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, 2nd 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, 2nd by John to purchase one for \$600. 4-0**
- 3. Selectboard approval of Pier terms & conditions for 2023-Motion by Dick 2nd 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 31st 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, 2nd by Dick to adjourn at 8:49PM. 4-0

Richard Lanabee Sr. SWIFIELD

[Signature]

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Selectmen's Agenda
Monday, December 5, 2022

7PM

Minutes

Selectmen present: Richard Larrabee Sr, Evelyn Duncan, John Robbins, Travis Fifield.
Absent John Steed. Others: TM Billings, Leslie Landrigan, Ethan Genter, Linda Nelson.

SEDC Tuesday, Dec 6th, 7:30AM Town Hall
Harbor Committee, Tuesday, Dec 7th, 6PM

Minutes from November 21, 2022-Motion by Evelyn, 2nd by Travis to approve. 4-0

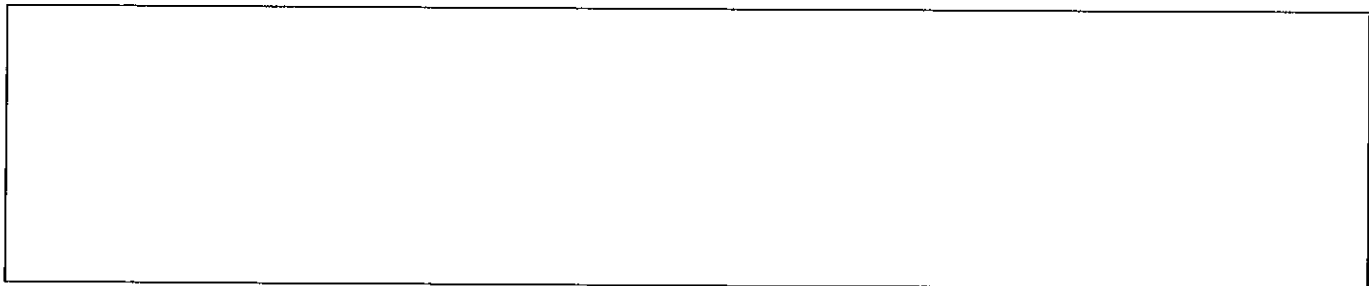
Weekly Warrants-Motion by Evelyn, 2nd by Travis to approve. 4-0

- 1. Legal updates- ordinances, foreclosures-TM gave overview of updates to SZ, 1st floor retail that has been sent to attorney for possible measures to assure we don't lose 1st floor to condo development, etc. should have back soon. SZ has new DEP guidelines on doubling sq footage requirements for ADU's according to new LD law passed by legislature last year. TM has notified PB of upcoming new rules and they will work on making recommendations and hearings for updating our ordinances potentially and take to the voters.**
- 2. Linda Nelson- economic development updates-She went over the Air B&B PowerPoint, answered some of John Robbins questions, mentioned differences in owner on premises and rentals that aren't. also work on health task force, transportation with causeway & bridge committee, our Camoin economic resiliency planning project, grants, etc.**
- 3. PW- 550 truck trade-TM have sales quote, but no plow price on it. TM will go back to Whited sales guy and get it updated & see about trade proposal.**
- 4. Hugh-Greenhead lobster- letter to sign/intertidal zone-TM passed out correspondence from Huey to go over. Motion by Evelyn and 2nd by Dick to sign letter for approval of using his present lobster pounds bottom to do oyster and scallop grow outs and have TM do the letter and sign it for them. 4-0**



Selectmen's Agenda
Monday, November 21, 2022
7PM
Minutes

Selectmen present: John Robbins, Evelyn Duncan, Travis Fifield, John Steed. Absent: Dick Larrabee Sr. Others: TM Billings, Linda Nelson, Leslie Landrigan, Brian Billings, Patty Oliver, Skip Greenlaw, Leon Weed for INH



Minutes from November 7, 2022-Motion by Evelyn, 2nd by John Steed to approve. 4-0

Weekly Warrants-Motion by Evelyn, 2nd by Travis to approve. 4-0

1. **Skip Greenlaw -INH-Skip and Leon** came to ask for \$100K from the towns for restarting the INH facility as a res care only. Discussion took place about their deficit budget of \$500K, TM asked if it was correct that it would be every year for a town meeting request because res care can't support the expense of the budget or the amount of Medicare reimbursement will not cover the costs. Skip was waffling on the budget, some discussion on whether the budget expenses were 2019 or had recent inflation costs factored in. Leon said we needed to put up or shut up because we petitioned them to open the facility. Linda Nelson said the petition was for not selling the skilled nursing bed revenue stream. TM mentioned they would need to do a petition to put it on for a town meeting request.
2. **Department updates, projects**-TM went over dept activities, Transfer Station demo, shingle and other piles were being hauled off now, PW staff is working on their work plan for 2023 and their budget items needed to check prices as well. TM asked John to check with them about a chipper.



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.**



Selectmen's Agenda
Monday, October 17, 2022
7PM
Minutes

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



Minutes from October 3, 2022-Motion by Evelyn, 2nd by John S. 5-0

Weekly Warrants-Motion by Dick, 2nd by John S. to approve them. 5-0

- 1. Bob Grainger- running for DA office-**Bob stopped by to introduce himself. Said he wanted to get tougher on crime, supported efforts by law enforcement. Big backlog of cases, but too many dismissals from the current DA. He would like to rectify that. TM asked about prosecuting local home rule cases towns have such as Dog, Clam, Harbor ordinances like in the past before DA Foster. He said he would work with the towns to make a better system to address this.
- 2. Tax Acquired property Burnt Cove-**TM said she had a request from Ellen Best from a client who was a nephew or something to pay the taxes up on the Judith Fowler Booth parcel the town acquired from non-payment and give to him. Board said they have policy, but no decision was made or decided for actions.
- 3. Harbor Committee recommendations, Rally-**TM said she was working with the rally group, getting police, extra toilets, vendors, etc. Said girls working on it were doing a good job getting it together for speakers etc. to bring some attention to the NOAA actions on taking away our fishing through excessive rulemaking based on questionable science and statistics.

4. **Housing meeting-Rep? Goals-**Evelyn gave a brief rundown of the meeting in Sedgwick. Who was there, she said she gave the short-term rental materials, but not sure where they are going with the efforts.

Old Business-Progress on the Camoin study is ongoing. Zoom focus groups with businesses are next week by invitation. Give names if you have more you can think of. TM said good traction happening with Causeway and Bridge MDOT discussions and with the Congressional delegation helping to secure the \$200K to do the causeway study for replacement planning work. Backhoe still waiting for parts, but Shaun reports it is getting by. Supply chain issues are still a challenge. TV/Zoom set up for upstairs meetings still waiting for parts to come, but hopefully we will get it soon to help facilitate larger meetings upstairs.

New Business-TM said she took Wednesday off to go to Rally in Portland. It was a beautiful day on the waterfront, did the rally and ate at DiMillios.

Adjourn-Motion by John S, 2nd by Travis to adjourn at 9:02PM. 5-0

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Selectmen's Agenda
Monday, October 3, 2022
7PM
Minutes

Selectmen present- Evelyn Duncan, John Robbins, Travis Fifield, John Steed, Absent: Richard Larrabee Sr., Others present: TM Billings, Andy Chappell and Leslie Rice

Fin & Fern liquor license hearing- Held hearing at 7PM. No comments from the public. Selectmen signed the application.

Minutes from August 22, 2022-Motion by Evelyn, 2nd by John S to approve. 4-0

Weekly Warrants-Motion by John S, 2nd by Travis to approve. 4-0

- 1. Wildfire grant resolution-TM gave overview of peninsular grant application Allen Kranz is helping us with. Will be used for dry hydrants, other wild fire mitigation strategies, cutting trees, public outreach, woods equipment, etc. Board approves signing it. Motion by Evelyn, 2nd by Travis. 4-0**
- 2. Heating oil bids-TM had one bid from RL Greenlaw, based on tank wagon price. Motion by Evelyn to take the tank wagon price from RL Greenlaw. 4-0**
- 3. Special town meeting discussion- TM went over briefly some items that may make the meeting, most budget lines are OK, but might have a couple to prop up due to inflation costs coming after we adopted our budget.**
- 4. Short term rental discussion-Had followed up discussion on the previous Power point discussion, Linda asked which did the board want to pursue and ordinance, fees or what did they think. Board had a lot of discussion on what do we do with year-round rents and will they be penalized due to the short-term rentals. Linda said no as they will pay a nominal fee as they are doing what the community needs to support families by providing year-round rentals. Board mostly wanted to pursue at this point doing a register and fees.**



Selectmen's Agenda
Monday, September 12, 2022

7PM

Minutes

Selectmen present: Dick Larrabee Sr., Evelyn Duncan, John Robbins, Travis Fifield, John Steed. Others: TM Billings, Leslie Landrigan,

Sept 20th- DI Town Office 6PM-Report from the Causeway table top exercise
Sept 22- Brooklin School Gym 5:30-6:30 mtg on housing

Minutes from August 22, 2022-Tabled.

Weekly Warrants-Motion by Evelyn, 2nd by Dick Larrabee Sr., to approve. 5-0

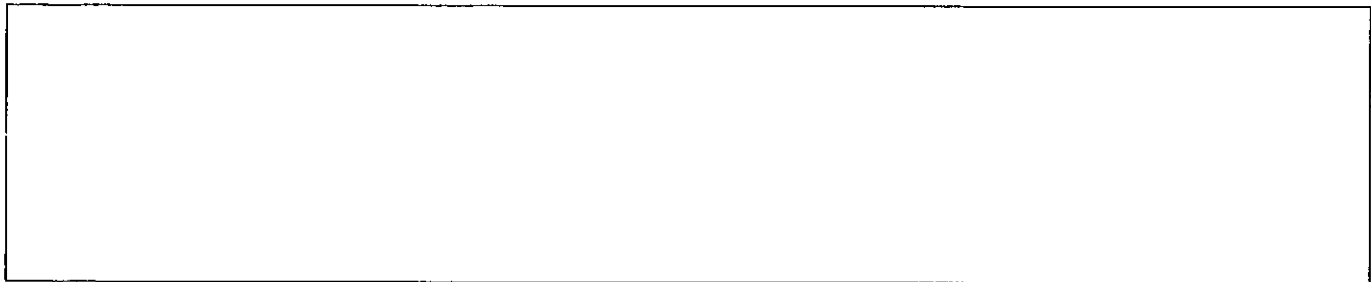
- 1. Lobster Industry issue- latest lawsuit & Seafood Watch list-Board had a lengthy discussion of the situation with the recent Sept 8th ruling by Judge Boaseman against the MLA/State/MLU lawsuit. Brings the situation closer to not being able to fish. TM had MLA newsletter to members of other dates and meetings for upcoming discussion for area closure, trap reductions, etc. Travis talked about ropeless gear progress and what might be able to explore. Very difficult situation, TM said working on outreach to other collaborators in the industry to learn more, how we can team up on the issues, and what else we can do for PR to raise awareness of our plight.**
- 2. Upcoming meetings- tabletop RT 15 mtg, Brooklin housing mtg for nursing home housing, rural healthcare taskforce updates, Camion start up for Stonington economic resiliency planning-TM gave overview of planned meetings coming up for the causeway, the housing letter from Bill Cohen from Brooklin, the healthcare taskforce group and what they are working on for Rural health care gaps the Island has now for us to work on with the INH situation, plus our planning meeting with Jim Damicis of Camion.**
- 3. SHIP grant- Isle au Boat company pass through-TM gave an overview of the grant IAH Boat company wants to pursue and use the Town as a sponsor. TM**



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Selectmen's Agenda
Monday, August 22, 2022
7PM
Minutes

Selectmen present: John Robbins, Evelyn Duncan, Richard Larrabee Sr., Travis Fifield, absent John Steed. Others present: Skip Greenlaw, Bill Cohen, Leon Weed, TM, Leslie Landrigan,



Minutes from August 15, 2022-Motion by Evelyn to approve the minutes. 2nd by Travis. 4-0

Weekly Warrants-Motion by Dick, 2n by Evelyn to approve. 4-0

- 1. Island Nursing Home- meeting with the INH board members-Skip gave overview of INH situation. Blaming on staffing, housing for closing mostly. Looking for new board members, audience mentioned they had offered to join, didn't hear back. Evelyn mentioned she contacted Skip about the church for a housing project, didn't hear back. BOD asked Skip again for financials, Skip said he would see what he could do to provide them. Skip still indicated that if the towns could help with housing and asked for 10 units from each town. Said he was going around to each town to better communicate what was going on. Beds hadn't been sold, but would need \$700K to keep the beds as INH needed money. Willing to come to monthly meetings. Bill Cohen new board member on INH said he was going to get a housing meeting going to address the needs for housing.**



Selectmen's Agenda
Monday, August 15, 2022
7PM
Minutes

Selectmen present: John Robbins, Evelyn Duncan, Richard Larrabee Sr., John Steed Travis Fifield. Others: TM Billings, Leslie Landrigan, Ethan Genter, Jen Osborne, reporters, Linda Nelson, Morgan Eaton, Rene Sewall, Megan Dewey-Wood, Judy Jenkins, Julie Zelle, Leslie Beitch & Barbara Wescott, Jennifer Thorpe/husband, Meg Theobald

Planning board, Thursday Aug 18th 6:30PM

Minutes from July 18, August 1st, 2022-Motion by John S, 2nd by Dick. 5-0

Weekly Warrants-Motion by John S, 2nd by Dick. 5-0

- 1. Short term rental committee recommendations-Board was presented by the committee an excellent power point presentation and overview of their work, items they reviewed, meetings they conducted, and what other also have done in similar places. Gave the recommendations to the board for ongoing work they have on balanced growth with these entries and also discussed first floor retail in the Shoreland Zone moratorium going forward. Board thanked them for all their hard work and will commence with them to drafting up necessary documents to present to a hearing later this fall.**
- 2. Tax acquired property policy-John Steed spoke briefly about his thoughts on some changes that could be made for affordable housing opportunities.**
- 3. Tax Acquired Bids-Board opened bids on two properties. Bids for Cottage St were: \$151, 270 from the Thorpe's & \$83,000 from Barbara Wescott. Motion by Dick 2nd by Evelyn to award to the Thorpe's for \$151,270. Bid for Pink St property, bids were \$127, 000 from Barbara Wescott & 113,550 from Jeff Boyce. Motion by Dick 2nd by John S, to award to abutter Jeff Boyce for \$113,550.**



Selectmen's Agenda
Monday, August 1, 2022
7PM
Minutes

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

Cockatoo Liquor license hearing first-Held hearing. TM had copies of the application. Said the license application was advertised. Application is complete and OK. Did not hear any comments or complaints from the public. Recommends it be approved. Board signed the application and hearing closed.

Minutes from July 18, 2022-Tabled

Weekly Warrants-Motion by Dick, 2nd by Evelyn to approve them. 5-0

- 1. Memorial Ambulance – house/road numbers-Anne West was in for the ambulance who was out on a call. She was advocated on buying address plates for house numbers or mail boxes. Said other towns have been doing them. Easier for the ambulance crews to find people, roads etc. Board said they would like to understand more what the issues are, costs, and how will the ambulance people fund the costs other than grants if you can't find any and how will it be done. If they can find out more information come back.**
- 2. Economic Resiliency plan-TM had copy of the proposal for the plan and the costs for the board to review and approve. TM said with the challenges the fishing industry is facing, the Covid market problems with the economy and climate change it is really important we figure out some planning and strategies to deal with the downturn in fisheries going forward and what we can or cannot do to address it. The fee would be \$35K for the consulting work and planning. Motion by John Steed, 2nd by Dick to approve. 5-0**
- 3. MDOT winter road management discussion-TM went over some items brought up at a Zoom meeting she attended for the peninsular roads with Pete Coughlin. TM said they were pushing using no sand and just salt so you don't have to clean ditches, etc. TM said she had found since we had the salt wells our roads are**



Selectmen's Agenda
Monday, July 18, 2022
7PM
Minutes

Selectmen present: John Robbins, Evelyn Duncan, Dick Larrabee Sr. Absent: John Steed, Travis Fifield. Others present: TM Billings, Leslie Landrigan reporter. Craig Hutchinson, ICC President.

Planning Board mtg- Thursday, July 21 6:30PM
Peninsular Selectboards meeting, July 22 6PM at DI

Minutes from July 11, 2022-Motion by Evelyn, 2nd by Dick to approve. 3-0

Weekly Warrants-Motion by Dick, 2nd by Evelyn to approve them. 3-0

- 1. Farmer's market/Food trucks-TM gave a run down from comments from the Farmer's market people not wanting Goody's at the ballfield, wants him to leave Fridays' or pay them money. Also, talked about parking for the Farmer's market. The market customers bulldozed down the gate, drove on the field and now we made parking on the North end of ballfield. Craig will try and get them to park right to ease up complaints.**
- 2. Economic Resiliency plan-TM said to table, still waiting for the price of this.**
- 3. Nursing home meeting-Tuesday 6PM-talked briefly about the meeting coming up for peninsular Selectboards meeting with the continued INH issues of no plan for elder skilled nursing care.**
- 4. Williams land parcel-TM passed out tax map parcel of it next to the dump land road. Evelyn asked board if it makes any sense to buy it and add to the back property for housing or something. Rest of the board said it is too wet.**



Selectmen's Agenda
Monday, July 11, 2022
7PM
Minutes

Selectmen present: John Robbins, Evelyn Duncan, John Steed, Travis Fifield, Dick Larrabee Sr., Others: TM Billings, Leslie Landrigan, Rita O'Brien, Hilton Turner, Charlie Gokey, Blaine & Ginny Olsen, Jeannine Buckminster, Nancy Gross, Jeff Olsen, John & Karen Eaton, Bill Turner, Clayton Joyce, Jay Corvan, Andrew Lathe and Jaime French MDOT reps.

Harbor Committee- Tuesday, July 12, 6PM
Planning Board mtg- Thursday, July 21 6:30PM

Minutes from June 21 & June 23, 2022-Motion by Evelyn, 2nd by Travis to approve. 5-0

Weekly Warrants-Motion by Dick, 2nd by John Steed to approve. 5-0

- 1. MDOT Oceanville bridge project-Andrew Lathe of the MDOT and his engineering partner Jaime French spoke to the Selectboard about the bridge replacement project and what it would entail. Details regarding the causeway, sharp slope pitch, sea level and present condition of the granite abutments were discussed. Members of the audience asked if just the metal bridge can be taken out and replaced with a new one. Andrew said the northern piling is too compromised and it is not on bedrock but more glacial till and presents a problem. Jay Corvan asked if cement could be used to increase the strength of the piling, but with it not on bedrock for a proper bridge is probablantic. The granite aesthetics facing was discussed. Estimates are around \$200K to re do although it won't exactly be the same were discussed. Andrew offered a Municipal agreement can be done for 50% of the cost which would be \$100K for the town to pay for this granite facing. Also, a one lane bridge was brought up with traffic signals as well for an option. Selectboard thanked them for coming and will listen to community feedback and get**



Selectmen's Agenda
Monday, June 6, 2022
7PM
Minutes

Selectmen present: John Robbins, Evelyn Duncan, Travis Fifield, John Steed, Dick Larrabee Sr., Others: TM Billings, Leslie Landrigan, reporter IAV, Bill Turner, Jeff Olsen, Clayton Joyce, Bellows couple.

Harbor Committee- Tuesday, June 14, 6PM
School budget/State vote-Tuesday, June 14- 8 to 8 upstairs.

Minutes from May 16, 2022- Motion by Dick, 2nd by Evelyn. 5-0

Weekly Warrants-Motion by Dick, 2nd by John S. 5-0

- 1. Oceanville Bridge petition/MDOT sent to us-Board listened to group and their concerns with the project and the lack of granite facing. Jeff read off a letter he wanted to be in the minutes. TM said DOT is still coordinating a future meeting with the Selectboard later with estimates they got for granite facing.**
- 2. Ballfield Use request approvals- TM had applications for the Returnables concert and the Pride event on the 22nd. Motion by Evelyn, 2nd by Dick to improve.**
- 3. Library request approvals for Small Cove Park-Chris was in with his schedule for library events in Small Cove Park. Motion by Evelyn, 2nd by Dick to approve. 5-0**
- 4. Transfer St. DEP visit-TM said we had a surprise DEP inspection of the dump. They inspected the buildings, grounds, piles, til under piles for proper depths, ash/burn pile handling, etc. Tom said we got an excellent report and they would be sending the report to the office shortly.**
- 5. Appointment papers-Board signed appointment paper for clam warden for Raelene for 5 hours a week and milage.**

Old Business-Dick gave overview of his meeting with ICC, the issue with the playground.

New Business-TM brought up to the Boards attention about wait fees for the WFT bills for hauling trash to PERC. Had a talk with PERC's PR person Rod. He said short on staff, also loader broken and buying a new one. Road crew helped fix a leak with Water over on Ocean St. about 5000-gal loss a day. Picked date to commit of 23rd, assessor will be in, flyer going out in taxes, hopefully some funds for heating for older people. Mentioned about IAH and Internet antenna on Water tank, not sure what to do about heating oil bid now that heat bid season is over with high prices.

Board had Executive Session-

Motion by Evelyn and a 2nd by Dick to go into Ex Session on 405 ss for personnel issue at 8:41PM. 5-0 Motion by Evelyn, 2nd by John S to come out of Ex Session at 8:45PM. 5-0. Board signed appointment papers for action.

Adjourn-Motion by Dick, 2nd by Travis to adjourn at 8:50PM. 5-0

Richard Karahue Sr

WIFI FILE 1

Evelyn

[Signature]

John S



Selectmen's Agenda
Monday, May 18, 2022
7PM
Minutes

Selectmen present: John Robbins, Evelyn Duncan, Travis Fifield, Dick Larrabee Sr.
Absent: John Steed. Others present: TM Billings, Leslie Landrigan, reporter IAV,
Supt Hurvitt, Jane Osborn, Joe Coomer, Isabella Coomer. Tony Adams, OHA
Linda Nelson, SEDC

Liquor license hearings first- Opera House Arts & Special Amusement

Planning board mtg, Thursday May 21st at 6:30PM

-Held Liquor license hearing first- reviewed application submitted by OHA, Tony Adams Ex Director came, no comments from the public. Selectmen signed the application for them to send to the State.

Minutes from April 16, 2022- Motion by Evelyn, 2nd y Dick to approve. 4-0

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

- 1. Supt-School budget presentation-Jane and Supt Hurvitt brought copy of finished budget. Approx. 6.5M. Used some carryover, using some for maintenance, eliminated one position and combined others to hold budget for inflation period we are in. Hearing on May 31 at High School. Election on June 14th for the budget.**
- 2. Joe Coomer-skiff lottery-Joe read off paper on his disappointment not getting a skiff permit due to the change in the town's policy due to more requests than spaces for the Public Landing. He did say he had held one for 20 years. Didn't see it in the paper. Doesn't get IAV. TM said posted on website on boards. He asked to add floats, measured around and could add on more spots than 12. Evelyn mentioned HC only felt 12 and leaves space for transient boats coming and going in the Harbor. Board discussed the recent change in policy and requests for spaces and felt lottery was the fairest that could be done to give others a chance to have some skiff space instead the same ones each year. No actions were taken.**

3. Project updates-TM gave a rundown of items taken care of so far, Little Village will be out soon, sweeper came, will be back to do catch basins, ditching on Airport Road is continuing, cemeteries being cleaned up for mowing soon on Memorial Day, and will be continuing painting striping. Will be driving ash samples to NEL labs soon.

Old Business-Talked about nursing home and lack of information coming out regarding Covenant report, other items.

New Business-TM mentioned at the County Gov the County Manager had just resigned and Assistant Manager Becky is gone too, plus the Admin Assistant in the office. Just new county treasure left

Adjourn-Motion by Evelyn, 2nd by Dick to adjourn at 9. 4-0

Richard Lanaker Sr.

W. FIELD

Evelyn

John



Selectmen's Agenda
Monday, May 2, 2022
7PM
Minutes

Selectmen present: John Robbins, Evelyn Duncan, Travis Fifield, John Steed, Dick Larrabee Sr., Others present: TM Billings, Leslie Landrigan reporter IAV, Mark Gallaher Protect Maine, Rep. Genevieve McDonald, Abby Barrows, Donna & Marsden Brewer, Craig Hutchinson, Dick Paget, Pat Gross, Phil Elkin, Jon Lewis Protect Maine by Zoom.

Liquor license hearings first- 44 North, Stonecutter special amusement
5/3 SEDC mtg @7:30AM
5/10 Harbor Committee 6PM at town office.

Minutes from April 18, 2022-Motion by Evelyn, 2nd by Dick to approve. 5-0

Weekly Warrants-Motion by Evelyn, 2nd by Dick to approve. 5-0

- 1. Protect Maine-Aquaculture moratorium request-Mark Gallagher** came to speak on a moratorium for aquaculture leases, spoke about places adopting them, law interpretations of towns waters Drummond and Woodsum had provided in their white paper of opinion. Jon Lewis former Dept head for the DMR aquaculture dept spoke of his worries of excessive lease applications coming. Rep. McDonald corrected him on the process as per her understanding as member of the Marine Resources committee along with a few of his statements. Abby Barrows spoke on how vigorous the application process was, there was also adequate public process and notice of leases. There was some discussion from the board and TM about what the town could regulate, was a threat mitigating a need for a moratorium like Gouldsboro. Board thanked them all for coming.
- 2. ICC future plans discussion-ICC board** came to discuss the two-year lease. Craig said they would like to have had a longer lease and wondering how they could continue on with their strategic planning if they were going to be out of the building in two years with no place to go and heard the town had other plans for the


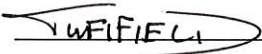
building. Board said no, TM said she doesn't want to have another building to manage, too hard to make money from it, hard to heat doesn't want that bill either. ICC said they had heard rumors. TM said you should have come and asked us about it. John Steed mentioned the town had put over \$300K into it as well. Board mentioned been through several strategic planning sessions in 20 years and offered a shorter lease for ICC to get it together to take the building with a small lease of land. Evelyn mentioned future uses with sea level rise, changes coming and leaving the town open with options for sewerage, and other items.

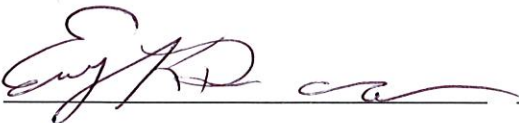
- 3. Ballfield estimates-Cory-TM** brought some figures to the board for estimates Cory got from Skip Eaton for 100x80 roughly for the playground area of \$8650. With no wood chip price included as they couldn't get one yet. Checking on prices with Jeff Olsen for playground equipment. Mentioned getting Andrew McCullough to help us with ballfield design, drains and materials costs checks.

Old Business-TM said making arrangements for the new block to go into the sand shed to complete that fix and pay out the retainage hopefully within a few weeks according to the Rubb contractor.

New Business-Board signed certified ratio which this year will be 72% of market price from our assessors for 2022. TM said Jaynes walk coming up this weekend Linda Nelson is doing for Pier to Pier for Stonington economy and historical cultural talks on Sat 11:30 to 1PM.

Adjourn-Motion by Evelyn, 2nd by Travis to adjourn at 9:02PM. 5-0

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Selectmen's Agenda
Monday, April 18, 2022
7PM
Minutes

Selectmen present: John Robbins, Evelyn Duncan, Travis Fifield, John Steed, Richard Larrabee Sr., Others: TM Billings, reporters Leslie Landrigan, Jennifer Osborne, Ethan Genter.

None I know of....

Minutes from April 4, 2022-Motion by John S, 2nd by Evelyn to approve. 5-0

Weekly Warrants-Motion by Evelyn, 2nd by Travis to approve. 5-0

- 1. Protect Maine-Aquaculture moratorium request-Tabled-Covid**
- 2. Town projects updates-TM handed out list of public works projects for the last two weeks completed, sweeper is coming soon, needed to buy another powerhead for Stihl sweeper, TM asked if they can go to the HP Fairfield equipment fair this summer. Board ok'd it.**
- 3. Economic development updates-TM reported SEDC was going after Covid hiatus, got new members too. Also, got short term rental committee going, met a couple of times, submitted several grants, some in conjunction with DI as well to work together for ports and harbor data for fishing/climate change, ETIPP for energy alternatives, or future demands for technical assistance for these.**

Old Business-Evelyn talked about the Peninsular Selectmen's meeting, asked for night meetings, will be having a housing meeting as this was the big topic and short-term rentals acerbating the housing shortages.

New Business-TM said Jason Joyce is running for the district's seat and would like to be introduced and hear from the board on area issues. Board said yes, they would like to meet him. Do Zoom whereas he lives on Swans Island.

Evelyn talked about SSD issues with manholes, grants, road work coming.

Adjourn-Motion by Evelyn, 2nd by Travis to adjourn at 8:18PM. 5-0

Richard Xunabeds

WIFIELD

Evelyn

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John Miller

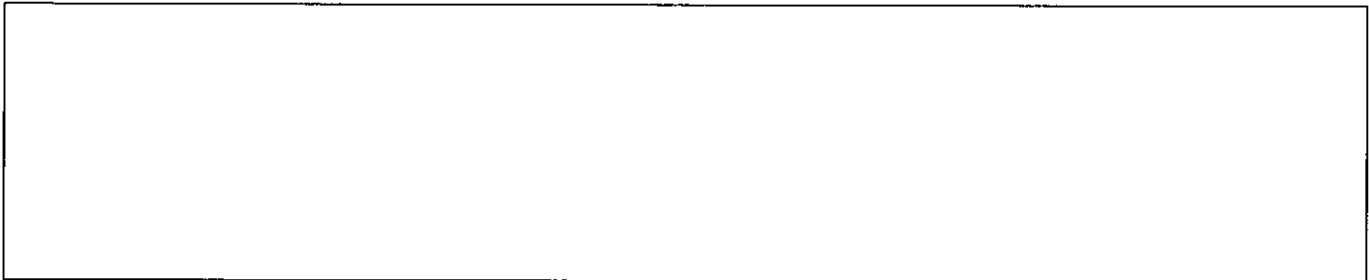


Selectmen's Agenda
Monday, April 4, 2022

7PM

Minutes

Selectmen present: John Robbins, Evelyn Duncan, Travis Fifield, John Steed, Richard Larrabee Sr. Others: TM Billings, Supt Hurvett, Cory Webb, Jill Larrabee, Sophie Webb, Mildred Nevells, Leslie Landrigan.



Minutes from March 21, 2022-Motion by Dick, 2nd by Evelyn. 4-0-1Steed abstained.

Weekly Warrants-Motion by Dick 2nd by Evelyn. 5-0

- 1. Supt. Hurvitt-CSD budget review-Mark came and went over briefly his participation in the process after the other Interim Supt has left. Said he does not have the full budget, will be having the final budget for their Tuesday's meeting. Will send copies to the town the following week after board finalizing it. Budget process is on target for the May hearing, and June vote. Board thanked him for coming.**
- 2. Cory Webb-ballfield renovation discussion-Cory brought a drawing of a ballfield dimensions, talked about field, work needed. Skip Eaton met with us at the field is getting prices for us. Went over some of the older versions of concepts for the field designs as well. Will be continuing to work on measurements & designs to bring back to the board.**

Motion by Evelyn to go into Executive Session under MRSA 504 5 confidential records-poverty abatements at 8:11PM- 5-0 Motion by Evelyn at 8:32PM, 2nd by Richard Larrabee Sr., 5-0. No action taken.

Old Business-None

New Business-Stonington Library Director Chris provided some dates on his application for use of town park areas. Board approved application. TM brought up Peninsular mtg on the 13th, will board members be there or items of discussed. TM brought up DEP and the testing for the landfill cap for PFAFs. John Steed mentioned the recent short term rental committee had their first meeting.

Adjourn- Motion by Evelyn, 2nd by Dick to adjourn at 8:40PM. 5-0

Richard Zanaboni

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Selectmen's Agenda
Monday, March 21, 2022

7PM

Minutes

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

Meetings: Liquor License Hearing-Stonecutter's at 7PM.-Had hearing, Gail Stinson was in attendance. no comments from the public. Selectboard signed the application.

Minutes from March 7, 2022-Motion by Evelyn 2nd by Dick to approve. 3-0

Weekly Warrants-Motion by Evelyn, 2nd by Dick to approve. 3-0

- 1. Sheriff's contract-Board signed new 2022 contract now that town meeting article funding police was approved.**
- 2. Oceanville Bridge set meeting date-TM went over some correspondence from Andrew Lathe at MDOT, asked board on Monday to meet for discussion. Also Andrew wants to know does any of the board want to meet on the Site. John R said he would like to meet with him to look at the project and design info he currently has, Evelyn said she might go. TM said she would. Andrew is meeting with abutters separately in the coming weeks before he meets with the board.**
- 3. Aquaculture moratorium request-TM passed out some hard copies of the information from Protect Maine. She said she sent a copy to MMA legal for review and comments as well as to our attorney for some advice on what it is and how to understand this.**
- 4. Road postings-talked about road situation. John said yes, TM said she would check with Shaun to see if he had posters to get signed.**

Old Business-None

New Business-Just a couple of items from the TM. Said for upcoming meeting schedule Supt was coming in on April 4th, and MDOT. Also, 550 was going in for the recalls on it. Can't delay it because it has a deadline to fix it with Ford. Also, working on sign list to get new ones in place, change some out damaged, road crew cleaning up roads where they can.

Adjourn-Motion by Evelyn, 2nd by Dick to adjourn at 8:15PM. 3-0

Richard Lamarche

Eugene D. ...

John ...



Selectmen's Agenda
Monday, March 7, 2022
7PM
Minutes

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

Meetings: Liquor License Hearing-Stonecutter's at 7PM.
Hearing was postponed as Gail didn't come to it.

-
Call the meeting to order-Nominations for Chairman of the Board-TM
 called the meeting to order at 7:03 and asked for nominations for Selectboard Chair.
 Motion by Evelyn, 2nd by Dick to nominate John Robbins. No other nominations. Board
 voted. 4-0 for John Robbins and John took the meeting from there.

Minutes from February 21, 2022- Motion by Evelyn to approve, 2nd by John Steed.
 2-0-1Larrabee abstained.

Weekly Warrants-Motion by Evelyn, 2nd by John Steed to approve. 4-0

1. Election of Officers, Selectmen's reps & Overseers

Positions	Last Year	This Year
Chairman	Donna	John R
Vice Chair	John R	Dick
Overseer of Roads	John R	John R
Overseer of Transfer	John S	John S
Airport	John S	John S
Harbor	Evelyn	Evelyn
ICC	Travis	Dick
Clam	Evelyn	Travis
SEDC	Evelyn	Evelyn
Colwell Ramp	John S	Travis
Microloan	Travis	Travis

2. **Re-cap of town meeting**-TM said she added this to get some feedback from the board, what went well, what didn't, any changes, other ideas? Board said it was well run, organized and quick. Good meeting.
3. **Stonington Library Request-Small Cove park**-Chris Ross came with his request. TM passed out use form he filled out for Brown tail Moth class for March 16
4. **Oceanville Bridge-MDOT project**-TM passed out some information on the board for the project, they will get back to us for a date and willing to meet onsite and at a Selectboard meeting. TM passed around pictures Andrew Lathe of the MDOT sent to her of the changes to the bridge since the 1890's. It has had several changes and interesting to hear. TM asked if the board was OK with some 2nd opinion advice from other engineers if it came to that. Board said OK with it.
5. **Copier lease**-TM mentioned the copier lease is up, we had a 4-year lease. Don't do 5 because with the many copiers we have had over the years, they just can't make 5 years without breakdowns. And ours has been breaking down now with sensor problems and such. Motion by Evelyn, 2nd by Dick to get a price for a new copier. 4-0
6. **Appointment papers/committees**-board signed papers for the coming year's appointments for committees, etc.

Old Business-None

New Business-John Steed asked TM to check with MMA if there were any water ordinances, they knew of...

Adjourn-Motion by Evelyn, 2nd by John Steed to adjourn at 8:09PM. 4-0

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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 8th 5PM

-
Minutes-January 17, 2022-Tabled

Weekly Warrants- Motion by John R, 2nd 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, 2nd by John Robbins. 5-0 Motion by John Robbins at 8:52PM to come out of ex session 2nd 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 2nd by John Robbins, to adjourn at 8:58PM. 5-0

Donna Brewer _____

John Robbins _____

VWFIELI _____



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 20th, 6:30PM will be meeting.

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

Weekly Warrants-Motion by Evelyn, 2nd 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 2nd Travis Fifield to adjourn at 9:30PM 4-0

Donna Brewer

[Signature]

John Robbins

[Signature]



Selectmen's Agenda
Monday, January 3, 2022
7PM
Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, absent, John Steed. Others: TM Billings, Leslie Landrigan, IAV reporter.

Meetings:

-
Minutes-December 20, 2021-Motion by Evelyn, 2nd by John R to approve. 4-0

Weekly Warrants-Motion by Evelyn, 2nd by Travis to approve both warrants. 4-0

Agenda Items-

- 1. Town Budget work-Board did some good progress on 2022 budget. Talked about shifting some line priorities, where to offset some changes from draft to cut down the 6% initial increase, what can we use from surplus to offset the cost increases in supplies and materials increases, insurance cost increases due to materials costs, and wage increases to make their goal.**

Old Business-TM mentioned the DEP oil spill from the boat got resolved. Dana and Ed did a good job with it. Evelyn mentioned the SSD has some frozen lines, road crew will be helping with digging it up for American to come down and see where issue are with it.

New Business-TM said Transfer Station is all cleaned up of demo, shingles, rope and other items are moved back from burn pile. Looks good, but thinks we need to make sure and get the policy done so no more buildings come to the dump, it is too much and closes

burn pile down for weeks if we don't have decent weather to get it burned down. CSD has a seat open for Stonington to appoint as Billy Shepard resigned from the board. .

Adjourn-motion by John R, 2nd by Travis to adjourn at 8:31PM. 4-0

Donna Brewer WFFIELD

Eng KD

John R