



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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