

Selectmen's Agenda Monday April 21, 2025 7PM

Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, Joe Rackliff. Others: TM Billings, John McVeigh, Fred, Erica Sanger, Rob, Wil IAV reporter, Linda Nelson, Genenieve McDonald CSD, Chair, Mark Hurvitt, interim Supt, Joe Gray, ICC rep.

Liquor license & Special Amusement hearings- Opera House, Crybabies
Held the hearing at 7PM for both. Applications were complete, TM said advertised no complaints or
concerns from the public. Selectboard signed all applications for approvals. Hearing adjourned, 7:10PM

Minutes-Motion by John R, 2nd by Evelyn to approve. 5-0

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

Agenda Items-

- 1. Supt Mark Hurvitt-school budget-Supt and Geneivive came in to talk about the increase in the school budget. \$8.2M -1M more than last year. Board asked questions about aligning classes with other schools, why so many aids, can classes be combined for savings, what about maintenance? Gen said school still in noncompliance on tier 3 reading performance, would require more money in future years. Hearing coming up in May, ballot on June primary.
- 2. ICC- lease alterations/exercise room-Joe brought up on changing the inside of the building removing walls for exercise. TM said concerns on old stage flooring being able to stand the weight of existing exercise maching, plus new one weighting a ton. Board said get Andrew McCoullough to look at it.
- 3. VPI agreement-dem project approval-Linda passed out the VPI agreement, pilot traffic calming pilot for up by old school/farmer's market area to see how it works on heavy traffic/pedestrian uses by playground. Motion by Evelyn, 2nd by John R to apply for the VPI, use funds for it and do pilot project for the 50/50 \$80K total project with \$40K from our development fund. 5-0.

- 4. Comp plan grant award-Linda presented to the Board her recent application for our Comp plan update was funded for \$75K to update the 2018 plan. Board and TM very happy she got the funding for it.
- 5. Wildfire agreement-Board Ok with signing agreement now that Chief Steve is ok with the shared towns agreements on the Wildfire funding grant through Allen Krantz.
- 6. Transfer Station policy/procedures-Board reviewed the policy, needs more time, asking about reworking some sections, what to do about commercial trash, etc.

Old business-TM said Jim was asking about joint mtg on the 19th for housing, trash. Will get back and see if the date works. Fema funding closed, not getting as much as the losses, may need to think about setting money aside for self insurance as insurance doesn't pay anything either.

Took up the \$125K housing grant, split with Deer Isle, motion to accept by Evelyn, 2nd by John to allocate the funds, allocate the \$28k for the intern responsibility we have. Linda said she found housing with Barrett's help, and she starts in mid- May on housing tasks for both towns. 5-0

New business-None

Adjourn-Motion by John, 2nd by Joe to adjourn at 9:45PM. 5-0

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