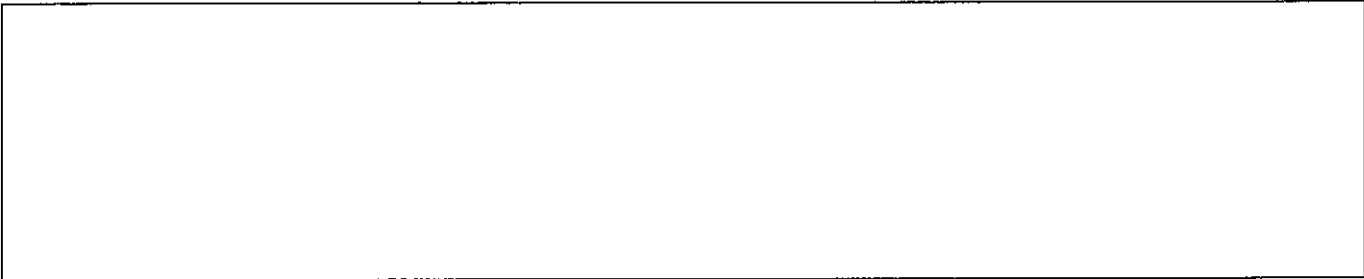




Selectmen's Agenda
Monday, July 3, 2023
7PM
Minutes

Selectmen present: Richard Larrabee Sr., Evelyn Duncan, John Robbins, Travis Fifield, Donna Brewer. Others: TM Billings, Jack-IAV reporter, Ryan Hayward



Minutes from June 19, 2023-Motion by Donna, second by John to approve. 5-0

Weekly Warrants-Motion by John, second by Donna to approve them. 5-0

- 1. Cyber security policy adoption-TM made some comments of the draft she recently sent to the board for them to review for our insurance policy needs. TM said they simplified it from the former model copy given we don't do a lot of what was in the original document and Lucy had pared it down to just what we do instead. Motion by John, 2nd by Donna to approve. 5-0**
- 2. Water source agreement draft review-TM went over document with the board on the Carter water source pond at the Airport Road, will meet with Assessor and see if there is a discount for the use of it. Motion by Evelyn, 2nd by John to approve the agreement and send to the Carter's. 4-0-1Brewer abstains**
- 3. EMA-table top event assessment training-TM thanked the board members who went to the recent boat race preparations meeting. Jeff and Karen Eaton came as well as the MPO, HCSO, CG. The EMA event went over public safety, mass casualty, traffic, radio communications for the race.**
- 4. Dump fees-review revenue vs expense-TM passed out P &L for the Transfer Station to review fees verses what it is costing us to haul off garbage with**

increased expenses with charges for demo and such. Board wanted to get more info on specific revenues first.

5. **Causeway progress-MDOT-TM** reported last meeting we had. Will be having a more public forum, website announcements on study progress, etc.
6. **Executive Session- MRSA 405 (6) (A)** Motion by Evelyn, 2nd by Donna to go into exec session at 7:58PM 5-0 Motion by Evelyn, 2nd by Donna to come out of exec session at 8:29. No actions taken.

Old Business-Board signed community action support letter tonight.

New Business-Restaurant next door closed, not sure what is going on. Rentals and motels complaining. Must go to Blue Hill for breakfast now.

Adjourn-Motion by Evelyn to adjourn at 8:40 second by Donna. 5-0

JUSTIFIED

John R. [Signature]

Donna Brewer

Richard [Signature]

[Signature]