



**Selectmen's Agenda**  
**Monday, August 7, 2023**  
**7PM**

**Minutes**

Selectmen present: Richard Larrabee Sr. Evelyn Duncan, John Robbins, Travis Fifield, Donna Brewer. Others: TM Billings, Jack B- reporter IAV, the Pluhar, Friends of Crockett Cove, Levy's, Evelyn Billings. Steve Rittmeyer, Seth & Mallary Reese.

**Harbor Committee- Tuesday August 8<sup>th</sup> 6PM**  
**Planning Board-Thursday, August 17<sup>th</sup>, 6:30PM**

**Minutes from July 17, 2023-Motion by John, 2<sup>nd</sup> by Donna to approve. 5-0**

**Weekly Warrants-Motion by John, 2<sup>nd</sup> by Donna to approve the warrants. 5-0**

- 1. Pluhar culvert drainage Indian Pt.-they came in along with Evelyn Billings with pictures. John said he had been over to see the stream, talked about putting in the culvert lower to contend with the extra rain runoff the coming week.**
- 2. Airport committee recommendations-didn't come. Table.**
- 3. Eaton paving proposal-TM provided estimate from Peter Nason. Broke it into two sections at the Transfer Station, and one section of West Main. Paving is expensive this year and 119T. Board opted for paving the Transfer Station Road and the TS area for this year with \$41 coming from town paving account and the balance out of the TS reserve. Motion by John, 2<sup>nd</sup> by Travis to do this. 5-0**
- 4. Fire Chief appointment-TM introduced Steve Rittmeyer who will be the new Stonington FD Chief. TM mentioned Ryan was stepping down for personal reasons, commented on his years of service to the town. Board talked with Steve, Seth Reese and Mallary came to meet the board. Good to meet and board very happy to support the efforts and help get Fire Station fixed and cleaned up. Board signed his appointment papers.**

5. **Transfer St burn pile discussion**-TM talked about recent issue of closing the pile because of the incident with the Bob Cat broken window. Talked about checking brush more, do we keep doing brush, cost of ash, metals in it. TM mentioned we are lucky DEP let's us keep it open. Talked about adding a person as well. Board agreed to double the fees for the burn pile going forward. Motion by Travis, 2<sup>nd</sup> by Evelyn to raise fees. 5-0
6. **NOAA resolution/grant**-Board signed it for Allen Krantz grant.
7. **Library- use of upstairs 30<sup>th</sup>**- Chris came in. Board OK'd 2<sup>nd</sup> floor.
8. **Bond counsel-grant vote**-Motion by Donna for the following to-

Accept the Drinking water program funds for construction of the School Street Waterline. The total funds they are offering is listed below for the following-

**Lead Service Line Program –**

Loan - \$95,000

Forgiveness - \$73,750 (75% Grant)

Interest Rate – 0%

Term – 20 years

**DWP Funds -**

Loan Amount - \$1,249,000

Principal Forgiveness - \$999,200 (80% Grant)

Interest Rate – Discounted MMB Rate at time of closing

Term – 30 years

The total loan will be a maximum of \$271,050.

The total project cost is \$1,344,000 with a total of \$1,072,950 forgiven.

2<sup>nd</sup> by John Robbins. Vote 5-0 to accept grant/loan offer.

**Old Business**-Signed truck chassis purchase agreement for new 2025 International Plow truck, talked about water pond source. Taxes assessor figured was \$98 discount for Jeremy and Lindsey Carter.

**New Business**-Board signed the INH referendum papers for vote Nov 14<sup>th</sup>. Board signed Jeff Bennett's airport lease.

**Adjourn**-Motion by John, 2<sup>nd</sup> by Donna to adjourn at 8:40PM. 5-0

  
  
  
