



**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 20<sup>th</sup>- 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, 2<sup>nd</sup> 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 8<sup>th</sup> 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**

had an engineering assessment for the board to review, and some anecdotal information. Board said they would think on it.

4. Sign MVR for the assessor-Board signed forms to send to the State for Matt.


Old Business-PERC is on bypass again.

New Business-Signed appointment letter for bank for minutes for accounts. Board approve Apple Fest for the ICC.

Adjourn-Motion by John Steed, 2<sup>nd</sup> by Dick to adjourn at 8:51PM. 5-0

  
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