

Selectmen's Agenda Monday, February 6, 2023 7PM

Minutes

Selectmen present: Richard Larrabee Sr., Evelyn Duncan, John Robbins, Absent, John Steed, Travis Fifield. Others: TM Billings, Leslie Landrigan, Jack Bouduin, IAV reporter, Jennifer Osbourn, reporter EA.

Public Hearing held on Liquor license for Harbor Café at 7PM. Owner Max was present. TM said she advertised for it, and did not have any comments from the public on it. Application was complete and in order. Selectmen signed all three copies for approval. Hearing adjourned.

Public Hearing Max Liquor license-first 7PM Planning Board, Thursday, February 16th-6:30PM PUC rate case hearing, Monday, February 20th, 7PM

Minutes from January 16, 2023-Motion by Dick, 2nd by Evelyn to approve. 3-0

Weekly Warrants-Motion by Dick, 2nd by Evelyn to approve them all. 3-0

- 1. School principal- Mr. Emery-tabled, school emergency came up.
- 2. School election warrant-Selectmen signed CSD election warrant for Clerk.
- 3. ACO County contract for review-TM provided a copy of the County ACO contract for the board to review. TM gave some provisions of a deposit of \$2500 to join this county service, any dog equipment which we don't have any left. TM said they all had a Zoom meeting with the towns going in on this county service. 6 towns so far and probably more as well. TM said some calls we can handle like some running loose and putting on FB, and keep calls and budget down or try to, but more severe cases of animal abuse, neglect, barking all the time, bites take a lot of time to do and that ACO service would be helpful. Evelyn mentioned budget might have to go up and TM said she did do that and TM can't do everything. TM said

- they are advertising now and hopefully get one soon. Motion by Evelyn, 2^{nd} by Dick to approve and sign the County ACO agreement for services. 3-0
- 4. Budget review/warrants discussions-Selectmen reviewed the draft budget TM prepared for them. Evelyn went over her numbers on budget, surplus warrant articles she would like to shift to reduce some of the inflation costs in budget we are challenged with this year. Motion by Evelyn, 2nd by Dick to approve the 2023 budget of \$1,915,103 for this year's town meeting. 3-0
- 5. Appointment papers-Board signed town officials and committee appointment papers for this year.

Old Business-TM provided quote from Jordan Equipment for Bob Cat bucket. Motion by Dick, 2nd by Evelyn to approve the quote price to purchase a new bucket. 3-0

New Business-None.

Adjourn-Motion by Dick, 2nd by Evelyn to adjourn at 8:45PM. 3-0

Support or Ophiladolphia