

SELECT BOARD MEETING MINUTES
TUESDAY January 10th, 2023
10:30 A.M. TOWN HALL

PRESENT: Peggi Stevens, Abigail Hiltz GUEST:

1. Approval of School Warrant #14 \$6,773.49 2-0
2. Approval of Treasurers Warrant #26 \$13,952.76 Payroll: \$2323.50 2-0
* (Warrant 25 was a correction that the treasurer had to make)
3. Approval of Selectboard Minutes of 12/28/22 2-0
4. Set next Selectboard meeting for 1/24/23 at 10:00AM
5. The board appointed Charlie Sisk as our new Emergency Management Director until the next Annual Town Meeting. (2-0)
6. Peggi let us know that our former local plumbing inspector Roger Stone has passed away. The town will send a condolence letter to his wife. We appreciate his service all of these years.
7. The Selectboard has sent another email to Mael to try to wrap up the land lease agreement.
8. Discussion of email from Matthew Skolnikoff and his invoice to the town for his CEO services.
9. The town received a letter from Susan Collins letting us know we received another \$150,000 for the town dredging project. This will be used towards the next stage of environmental review and design support.
10. Discussion of Hancock County Planning Commission and whether we should pay the dues to be a part of the planning services. In the past they have been helpful with grant writing.
11. The board reviewed a letter from Ed Wortham regarding how he could possibly contribute his medical expertise to the Sunbeam. He is brainstorming with the Sunbeam how his services might be helpful.

Adjourn: 12:35 PM

Respectfully Submitted,
Abigail Hiltz
