

BOARD OF SELECTMEN
CORY R. ALLEY, CHAIRMAN
FLORENCE J. SPRAGUE
JOE CONNELL



TOWN CLERK / TREASURER
DENISE McCORMICK

ADMINISTRATIVE ASSISTANT
TO THE SELECTMEN
JAMES FORTUNE

PUBLIC SAFETY COORDINATOR
KATELYN DAMON

**Board of Selectmen's Meeting Minutes
March 12, 2022
Islesford Neighborhood House**

Attendance:

Florence Joy Sprague, BOS

James Fortune, Administrative Assistant

Cory Alley, BOS

Ben Sumner, Deputy Clerk

Joe Connell, BOS

Katelyn Damon, PSC.

Denise McCormick, Town Clerk

I. Call to Order: 2:45pm by Cory Alley.

II. Review/Sign Financial Warrants

Warrant #6	\$ 9,167.24
Warrant #7	\$ 7,224.97
Warrant #8	\$ 34,183.79 (school)
Warrant #9	\$ 6,516.56
Warrant #10	\$ 79,223.04
<u>Total:</u>	<u>\$ 136,315.60</u>

All warrants were signed by the Selectmen.

III. Election of Board Chairman

Florence Joy Sprague moves to elect Cory Alley as Chairman. Joe Connell seconds the motion. **Motion approved 2-0.** (Cory Alley abstains)

IV. Organizational Meeting

Joe Connell to visit Town Office next week and become more familiar with operations.

V. Other Business

James Fortune presents estimate for Manset Town Dock design work. General discussion. Cory Alley proposes, without objection, to have barge ramp design added to project.

James Fortune reports on invoice package prepared for submission to USDA to recoup broadband grant funding. Cory Alley moves to authorize James Fortune to sign USDA documentation submission on behalf of the Selectmen. Joe Connell seconds the motion. **Motion approved 3-0.**

Cory Alley reports that replacement parts for the street sweeper are on order, but have been delayed. He also recommends, without objection, to have the Islesford truck and sander sent off island this year for regular maintenance.

VI. Audience Communication

None.

VII. Adjournment

Cory Alley moves, without objection, to adjourn the meeting.
Meeting adjourned at 3:18pm