

SELECT BOARD
JOE CONNELL, CHAIRMAN
AMANDA BRACY
KATELYN DAMON

ADMINISTRATIVE ASSISTANT
TO THE SELECT BOARD
JAMES FORTUNE



TOWN CLERK / TREASURER
DENISE Mc CORMICK

PUBLIC SAFETY COORDINATOR
SHARON MORRELL

Select Board Meeting Minutes March 16, 2024

Attendance:

Amanda Bracy, Select Board
Joe Connell, Select Board
Katelyn Damon, Select Board
Denise McCormick, Town Clerk

James Fortune, Admin. Asst.
Ben Sumner, Deputy Town Clerk
Jeri Spurling

I. Call to Order: 11:00am by Joe Connell

II. Review/Sign Financial Warrants

Select Board reviews Financial Warrants:

Warrant #58	\$ 68,483.59
Warrant #59	\$ 6,659.80
Warrant #60	\$ 9,573.75
Warrant #61	\$ 107,895.84
Total:	\$ 192,612.98

All warrants were signed by the Select Board.

IV. Election of Board Chair (taken out of order)

Amanda Bracy nominates Joe Connell for Chair. Katelyn Damon seconds the motion. **Motion approved 2-1.**

VI. Other Business (taken out of order)

James Fortune presents estimates from Goodwin's for repairs to Hadlock Park and the Manset retaining wall. Select Board reviews and accepts estimates, without dissent.

James Fortune presents Prock Marine estimate for installation of a temporary dock at Sutton Island. Select Board reviews and accepts the estimate, without dissent.

Denise McCormick presents a Certifications & Assurances form from the FTA for the federal commuter subsidy. The form is required yearly to be signed by the Chair and the Town's Attorney. Select Board reviews and signs agreement, without dissent.

III. Review/Approval of Meeting Minutes: January 17, January 31 & February 6, 2024

Select Board agrees, without dissent, to table review of Minutes until the regular April meeting.

VII. Audience Communication (taken out of order)

Jeri Spurling presents update on CIRT projects on Islesford.

V. Organizational Meeting

General discussion of action items and Town Meeting. Select Board agrees, without objection, to continue discussion at the regular April meeting on the Town's Comprehensive Plan, Manset rents, and whether to form advisory committees on any of these potential projects.

VIII. Adjournment

Meeting adjourned, without dissent, at 11:16am