**Select Board**

**Agenda**

Date: 4/25/2022

**Topic Discussion Action**

|  |  |  |
| --- | --- | --- |
| **Attendance:** | **Select Board:****Public:** **Press:** **Office Staff:** |   |
| **Meeting Convened:** |  |  |
| **Approval of Minutes** | **Select Board Meeting - Minutes 4/11****Select Board Meeting - Minutes 4/18** |  |
| **New Business** | * **SOW weekly report (Butler)**
* **MMA insurance questionnaires**
* **2022 road work**
	+ **Haley-Ward specs**
	+ **Recommended segments for ditching, estimated cost**
	+ **How to identify ditching contractors**
	+ **Culvert Mountain Road**
* **Catering Application**
* **Schedule Liquor License Hearing- Jill Clendenen**
* **2022 recreation program (w/ Andrew Chung)**
* **Tree Growth Penalty Request**
* **BHBT account review (5/3)**
 |  |
| **Old Business** | * Operating Policies
* Lawn Bids
* **Status of Dan Brown request**
* **Town Hall (steps repair, painting, office furniture upgrade)**
* **Medical marijuana sales ordinance**
* **Board of Appeals ordinance**
* **Maintenance position job description**
 |  |
| **Updates/Reminders** | **4/27- Staff Training 8am to 1pm****Planning Board Meeting 4/27 @ 5pm** |  |
| **Public Input** |  |  |
| **Other Business** | * **Peninsula League of Town (4/13)**
* **Technology update (Compusult, transition to Microsoft)**
 |  |
| **Executive Session** | **1 M.R.S. §405(6)(A) Personnel Matters** |  |
| **Adjourned** |  |  |

**Town Issues to address**

* Potential Harbor Dredging Project
* Pedestrian/Bicycle Connectivity (South St. Sidewalk and more)
* GSA/Town Transparency
* Sea Level Rise Plan/Actions
* Comprehensive Plan Update-
* Town Website Improvements
* Fountain/land- Parker Point Rd
* Maintenance schedule for Town owned properties
* Walking path @ skating rink
* Maintenance position
* Public sand building- Bill
* ACO Ordinance