**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