

REPORT ON THE SELECTBOARD MEETING OF January 25, 2022

Prepared by Alison Freeman

Note: These are not official minutes -- just notes taken by me. Official minutes will be available from the Town Office and will be posted on the Town web site following Board approval at the next meeting. If anyone wishes to stop receiving these reports, they may simply hit "Reply" and request to be deleted from the list or say "Unsubscribe."

THE MEETING: The meeting was conducted as a Zoom hybrid. Selectboard members Rich Donaldson and administrator, Amanda Campbell, were together in the Town Office. Bronwen Tudor and Jon Collins, were on Zoom. There were 6 members of the public in attendance on Zoom.

The minutes of the meeting of January 11, 2022, were approved. They will be posted on the Town website. Minutes from the workshop meeting January 18 regarding a mission statement for the FAC were also approved.

MOST IMPORTANT/INTERESTING ITEMS: In my judgment, the following items were the most important things covered during the meeting.



- Rich Donaldson asked that all people take special care when walking outside because there is ice under the snow. When it is this cold no amount of sand or salt will make a walkway or parking lot safe.

Walk like a penguin!

- A mission statement for the Financial Advisory Committee has been created and approved
- Rich Donaldson has been asked by the Broadband Team to meet and discuss placement of a wifi hotspot at the Five Islands Wharf parking lot. This will be done in coordination with the TOPMB
- The First Church Steering Committee will meet with the engineer again and are in process with lead and mold abatement

UPCOMING EVENTS/DATES:

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Recreation Committee	Tuesday February 1	7pm HYBRID
Planning Board	Wednesday February 2	7pm HYBRID
Shellfish Committee	Thursday February 3	7pm Town Office
Select Board	Tuesday February 8	7pm HYBRID
Solid Waste Committee	Thursday February 10	7pm ZOOM
Conservation Commission	Monday February 14	6:30pm ZOOM
TOPMB	Tuesday February 15	4pm HYBRID
Planning Board	Wednesday February 16	7pm HYBRID
Select Board	Tuesday February 22	7pm HYBRID

SCHOOL COMMITTEE MEETINGS:

AOS 98 Budget Hearing Tuesday February 8th in Boothbay
School Committee Monday February 28th

Recreation Committee Skating Party in Five Islands on Sunday February 6th from 1-3pm

The Town Office will be CLOSED Monday February 21st for Presidents' Day
The Town Clerk will be out of the office February 22-24

The next meeting of the Selectboard will be at 7 PM on Tuesday, February 8, the public is welcome to attend on ZOOM. Contact Amanda Campbell or Alex Neese at the Town Office to get the Meeting ID and Password.

Prepared and distributed by Alison Freeman