**TOPMB Minutes 021522**

**Attendees:** Mark Donavan, Stephen Mace with George Rickley and FAC advisors Julie Pankey and Terry Taylor remote.

Meeting called to order at 4:03 PM

Meeting Minutes**:** Minutes of 12/21/21 and 1/18/22 approved as presented.

* Bills to pay: None
* Anticipated FY ’21-’22 spending
  + Wharf repairs including adding the tennis court backboard, chain to floats, treads on the recreational ramp, siding replacement and repair to the sliding door $2500 - $3000.
  + Resurface Todd’s Landing ramp wharf parking lot leveling TBD.
  + Balance of survey fees.
  + Marine and lawn care services.
* FY ’22-’23 Budget Preparation
  + An increase in the commercial and recreational user fees will be considered for FY ’23-’24 due to increases in contracted services and electricity rates.
    - Reviewed bids for marine and lawn care services.
    - Discussed anticipated spending at managed properties
    - Discussed future need for marine engineering and construction for total wharf replacement estimate.
    - Will inquire what, if any, relationship exists between reserve funds and insurance coverage.
    - Follow up budget meeting 3/8 at 4:00 in the Town Office.

**Meeting Schedule:** Third Tuesday of every month at 4:00PM

**Next Meeting: Tuesday March 15, 2022 @ 3:00PM at the Town Office.**