**TOPMB Minutes 031522**

**Attendees:** Mark Donavan, Stephen Mace, Terry Taylor with Rich Donaldson remote.

Meeting called to order at 3:03 PM

Meeting Minutes**:** Minutes of 2/15/22 approved as presented.

* Bills to pay: None
* Lease with Five Islands Lobster Company executed on 3/10/22.
* 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 $2,500 - $3,000 from Mark Donovan.
  + Resurfacing bid of $3,950 for Todd’s Landing accepted from MaineMoss. Five Islands parking lot repair paid from Road budget.
  + Balance due to Island Surveys of $3,000 pending approved boundary line agreement with Audubon.
  + Seasonal lawn services bid from Chris Wilcoxson accepted for $950.00 + unanticipated hourly rate for Wharf and tennis court properties.
* FY ’22-’23 Budget Preparation
  + Accepted bid for marine services from Kennebec Marine for $3,700.
  + Prepared draft budget including considerable repair and tree removal at the Richards Library.
* Reviewed and approved mailing to Todd’s Landing mooring owners and initial number of skiff permits (12).

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

**Next Meeting: Tuesday March 19, 2022 @ 4:00PM at the Town Office.**