**TOPMB Minutes 051722**

**Attendees:** Mark Donavan, Stephen Mace and Rich Donaldson.

Meeting called to order at 4:05 PM

Meeting Minutes**:** Minutes of 4/19/22 approved as amended.

* Bills to pay: None
* Current budget status: We anticipate being $5,000 – $6,000 under budget.
* Changes to FY 22-23 budget
  + $1,000 contribution removed from each of three reserve funds and $500 from contingency.
  + The Board of Selectmen reduced multiple budgets to make the overall increase more palatable.
  + Mary McDonald will lead a capital improvement planning process in the coming year.
* Wharf Work:
  + Ramps and floats are in.
  + Mark laid and secured rubber mats to the Recreational ramp.
  + Additional chain to be added to the Rec floats next.
  + Repairs to the Love Nest siding and Lobster Building sliding door will be completed thereafter.
  + Stephen will contact Chris Wilcoxson to meet with he and Mark to discuss expanding wharf parking on Town property.
* Todd’s Landing:
  + Resurfacing complete.
  + Discussion about whether to communicate with approved contractors regarding landing use and idling at the Landing. Stephen will draft correspondence.
  + A damaged kayak with no known owner has been left at the Landing. A public notice will be posted through the TO and if no one claims the boat, it will be taken to the Transfer Station.
* Wales Lot Survey:
  + Audubon has walked the proposed line and we await their response.
* Richards Library:
  + Stephen met with Karen MacGillvary to walk her through planned repairs in FY 22 – 23.
* Stone Schoolhouse:
  + The perimeter has been cleaned up and brush pile removed.
  + Stephen will mow until June 20 and Rich will take over until the third week of July.
* Future Meetings:
  + A new meeting time will be established after Town election.
  + Stephen will check conference room availability for 7/26 so that all members can be present
* Use of Town property application due date has been revised to thirty days in advance of event from sixty days.

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

**Next Meeting: Tuesday June 21, 2022 @ 4:00PM at the Town Office.**