**TOPMB Minutes 102522**

**Attendees:** Mark Donovan, Frank McDonald, Stephen Mace and Rich Donaldson. Guest Gina Longbottom

Meeting called to order at 4:00 PM.

Meeting Minutes**:** Minutes of 9/20/22 approved as presented.

* Bills paid:
  + Kennebec Marine $1805.00 (Fall haul out), Five Islands Lobster Co. $1,092.00 (reimbursement to Berube and Sons), Chris Wilcoxson $950.00 (seasonal grounds maintenance) and Mark Donovan $150.00 (tennis court backboard repair).
* Wharf Lease Amendment:
  + Gina provided her attorney’s email response to TOPMB’s draft amendment. We mutually agreed to provide both to Town counsel for comment.
* Old Business:
  + Meet GHS on 11/2 at the Stone Schoolhouse to dispense contents to either GHS or the Transfer Station.
  + Stephen will attend the Library Board meeting on 11/9 to provide an update on planned work and concerns over the roadside stairs.
* New Business:
  + Haul out:
    - The headgear to the recreational ramp needs to be reinforced and is a safety issue. To be repaired before floats are put in.
    - We should have stickered the floats.
    - Replace conventional cleats with 2x4 PT rails.
  + Discussed using the ballfield lot as winter boat/float storage and will not pursue further.
  + Ordinance review and discussion focused on commercial user clarity, enforcement, and one-time hoist use process.
    - Invite the Harbormaster to the next meeting to discuss the same topics.
    - Stephen will draft a commercial user eligibility document.
* Meeting adjourned at 5:30 PM

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

**Next Meeting: Tuesday November 15, 2022 @ 4:00PM at the Town Office.**