**TOPMB Minutes 011723**

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

Meeting called to order at 4:05 PM.

Meeting Minutes**:** Minutes of 12/20/22 approved as presented.

* Bills to pay: None
* Wharf Lease and Amendment:
  + A motion was made and seconded to accept Town Counsel changes and execute the amendment. The motion passed unanimously.
  + The Town Treasurer reports that FILC rent has been paid through 12/15/22.
* Old Business:
  + Spring grounds maintenance requests sent out. Due by 2/16.
  + Mark has repaired the commercial float and will price siding for the library.
  + Rec ramp headgear will need to be stiffened before launch.
  + Cleats can be replaced with 2x4 PT while the Rec float is on dry land.
  + Purchase deck box for the jet pump.
  + Stone + cement to fill the SW corner of the decking.
  + Plowing of the wharf deck is tearing it up.
  + We are speaking with the owners of boats and trailers left in the Ballfield lot.
  + A new lock is on the tennis court shed. Key in the same location.
* New Business:
  + A motion was made and seconded to accept grammatical changes to the TOPMB ordinance and forward to the Town Office. The motion passed unanimously.
  + Should the ramps from the wharf be grounded?
  + ’23 – ’24 draft budget due 3/12.
    - Julie Pankey is our FAC liaison. Communication will be by phone or computer.
    - Stephen will solicit a bid from Kennebec Marine that includes a quote to inspect the harbor side chain and moorings this spring. Repair or replacement could take place in the next fiscal year.
* Meeting adjourned at 5:10 PM

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

**Next Meeting: Tuesday February 21, 2023 @ 4:00PM at the Town Office.**