**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.**