**TOPMB Minutes 022123**

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

Meeting called to order at 4:00 PM.

Meeting Minutes**:** Minutes of 1/17/23 approved as amended.

* Bills to paid: Submerged Lands Lease $150
* Old Business:
  + Mark reports that novelty siding to match at the Library is available for $400/square.
    - Stephen will contact Karen MacGilvary for the key.
* New Business:
  + FILC request of leniency
    - Prior to issuing Notice, the Board will contact FILC again regarding late rental payments and the lease amendment awaiting signature.
  + Chris Wilcoxson was awarded the FY ’23 – ’24 grounds maintenance contract for the Wharf, tennis courts and Stone Schoolhouse.
  + Kennebec Marine was awarded the FY ’23 – ’24 contract to haul and launch the recreational floats and ramp.
  + ’23 – ’24 draft budget due 3/12.
    - Julie Pankey joined the discussion and the FY ’23 – ’24 was established and included unknown costs for mooring inspection and repair for the commercial and recreational floats.
    - After Julie signed off, the Board determined that the mooring inspection and repair, as well as the “bait shed” ceiling repair were urgent safety concerns and better paid for from the Wharf Rebuild Reserve Fund. The Board will request funds from the Board of Selectmen and adjust the FY ’23 – ’24 budget.
  + The electricity bill from the Wharf is over budget. Can the tennis court light be turned off or is it a safety issue?
  + Rich proposed that all fees be removed from all ordinances and the Board of Selectmen have discretionary authority to set and change fees. The TOPMB supports a consolidated fee schedule for the Town Clerk but, is unanimously opposed to the Board of Selectmen having discretionary authority to set or change fees.
* Meeting adjourned at 5:15 PM

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

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