**TOPMB Minutes 032123**

# Attendees: Mark Donovan, Frank McDonald, Stephen Mace and Rich Donaldson. Guests Gina Longbottom and Sarah Kecskemethy.

Meeting called to order at 4:00 PM.

Meeting Minutes**:** Minutes of 2/21/23 approved as presented.

* Bills to pay: None
* Old business:
  + FILC:
    - December – March rent has been paid.
    - The lease amendment has been executed.
    - Request / offer to pay to have an asphalt pad poured in the dumpster area.
      * Verbal quote from Savoie and Sons in excess of $6,000.
      * TOPMB will consider when the expense can be budgeted for but cannot commit to reimbursement of FILC in the next fiscal year.
      * Per Chris Wilcoxson, no permit needed.
  + Library repairs to be completed before the Memorial Day opening.
  + Stephen has been in touch with Maine Preservation regarding the Stone Schoolhouse.
    - No obligation to repair or restore to original condition.
    - Per Chris Wilcoxson, there are no barriers should the Town consider renting the space.
* New Business:
  + Sarah attended to investigate the possibility of renting Town-owned property for service industry events.
    - Rich offered to give her a tour of the First Church. The Stone Schoolhouse was also discussed.
  + Reserve fund request submitted to Board of Selectmen for up to $15,000 to repair the ceiling in the bait cooler and service the commercial and recreational moorings.
  + Five Islands Fuel lease has been updated at the same terms for sign rental at the corner of Saddler’s Cove Rd. The lease expires in June.
  + Chris Wilcoxson was awarded the FY ’23 – ’24 grounds maintenance contract for the Wharf, tennis courts and Stone Schoolhouse.
  + FY ’23 – ’24 budget:
    - TOPMB budget has been cut 26.5% vs. LY.
  + Per Rich, our wharf insurance will completely rebuild the structures in the event of catastrophic loss.
    - Stephen will contact Pine Tree Engineering to inquire of recommended frequency of inspection.
* Meeting adjourned at 5:20 PM

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

**Next Meeting: Tuesday April 18, 2023 @ 4:00PM at the Town Office.**