**TOPMB Minutes 051623**

# Attendees: Mark Donovan, Frank McDonald, Rich Donaldson and Library Board Chair Karen MacGillvary

Meeting called to order at 4:00 PM.

**Meeting Minutes:** Minutes of 4/18/23 approved as presented.

* **Bills paid:** Kennebec Marine (mooring work) $5,522.00, R.C. Rogers $272.00
* **Bills to be paid**: Hammond Lumber $689.88 (includes material return), Mark Donovan $1,100.00, City of Bath $144.30 and Stewart Electrical $622.00.
* **Old business**:
  + Rec floats boards replaced by Kennebec Marine.
  + Skiff permits printed.
  + Rich reported that the town is changing insurance carriers to MMA.
  + Mark has completed the library repairs. Stephen will paint.
* **New Business**:
  + Library staircase: The staircase is not code and the TOPMB invited Karen MacGillvary to discuss how to best serve Library customers while minimizing liability. Input will be sought from CEO Chris Wilcoxson and possibly the DOT.
  + Voted to allocate money to purchase a poop pick up sign for the wharf and to accept an estimate to pressure wash wharf building stairs and awning. An estimate to paint the Love Nest was tabled until the June meeting.
* Meeting adjourned at 4:55 PM

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

**Next Meeting: June 20, 2023 @ 4:00PM at the Town Office.**