**TOPMB Minutes 081523**

# Attendees: Mark Donovan, Stephen Mace, Todd Barabe, Tyler Washburn, and Rich Donaldson.

Meeting called to order at 4:00 PM.

**Meeting Minutes:** Minutes of 7/18/23 approved as presented.

* **Bills paid**: None
* **Old business**:
  + Project Updates:
    - Purchase 3 gallons of strong vinegar to respray poison ivy at the wharf (Stephen).
    - Delay until next spring hooking chain from the recreational float to shore due to work anchoring all floats this past spring and the lateness in the season.
    - Mark will contact Stewart Electrical and Todd will meet to locate the dedicated outlet for the external holding tank.
    - Quote to repair lobster building thresholds and run green board on the N & W sides. Purchase extra board to repair the picnic table at the tennis courts (Mark).
    - Purchase two new life rings for the wharf (Stephen).
    - Repair roof shingles on the lobster building (Mark).
* **New Business**:
  + - Reviewed and approved Commercial User form letter for the Town Office. Review with Town counsel (Tyler).
    - Reviewed and unanimously voted to approve the draft letter to an FVI homeowner. Review with Town counsel (Tyler).
    - Delayed discussion pertaining to ordinance language involving commercial users.
      * Seaspray Kayaking’s use of the wharf will be discussed at the next meeting.
    - Contact FILC and request greater diligence in picking up after patrons (Stephen).
* **Other Business:**
  + The next meeting will be at the wharf to discuss and prioritize maintenance. The meeting was rescheduled to Thursday September 21.
* Meeting adjourned at 4:55 PM.

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

**Next Meeting: Thursday September 21, 2023 @ 4:00P at the wharf.**