**TOPMB Minutes 122723**

# Attendees: Mark Donovan, Stephen Mace and Tyler Washburn

Meeting called to order at 4:00 PM.

Agenda

* Minutes of 11/21/23 approved as presented.
* Bills paid: None
* Old business.
  + Review estimates for new wharf decking. A motion was made to pursue the Kennebec Marine Services phase one quote with additional specification. The motion passed and a request for up to $90,000 from the Wharf Reserve Fund will be presented to the Board of Selectmen.
  + Tyler provided an update that the Board of Selectmen have not yet reviewed the ordinance changes TOPMB submitted in November. The Selectmen are considering changes across ordinances that would consolidate fee schedules and would not require a vote at the Town Meeting to institute changes.
    - * The TOPMB will submit a request to be put on the next Board of Selectmen agenda to discuss how our Board may or may not be affected.
  + Mark cleared the commercial float of gear prior to the 12/19 storm. Thank you Mark!
* Meeting adjourned at 5:05PM.

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

**Next Meeting: Tuesday January 16, 2024 @ 4:00P at the Town Office.**