**TOPMB Minutes 011624**

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

Meeting called to order at 4:00 PM.

Agenda

* Minutes of 12/19/23 approved as presented.
* Bills paid: Submerged Lands Lease ($150), Rocky's ($36.86), Mark Donovan ($200).
* Old Business: ’24 – ’25 budget preparation.
	+ 3/4" stone in dumpster area (Todd & Stephen).
	+ Paint the Love Nest (Stephen).
	+ Finish upper siding on the S side of the Love Nest and repair vent leak (Mark).
	+ Seasonal lawn maintenance (Stephen).
	+ Launch and haul out of rec floats and ramp (Stephen).
* New Business: Storm damage to Town-owned wharf property.
	+ One commercial float is damaged and will need to be lifted out for assessment and repair. Kennebec Marine contacted. Great help from the fishing community to secure the float, minimize further damage and refit the decking boards.
		- * We hired a diver to release the mooring chains to move the float on to the ways.
			* The 20-year-old floats have taken a beating over the years, and we will obtain quotes for replacements to either draw from the reserve fund and/or include in ’24 – ’25 budgeting (Stephen).
	+ We have received a verbal quote of $650.00 to clean up the S facing property from the overhanging deck to the dumpsters. A motion was made to accept the quote pending a written proposal and current proof of insurance. The motion passed unanimously.
	+ Pursue immediate repair where the asphalt caved in, and surge undermined a S portion of the Love Nest (Todd).
	+ Inquire of MMA Insurance whether an inspection of the wharf pilings and cross bracing is recommended (Rich). Note our inspections suggest that there is no apparent damage.
* Mark will serve as Vice Chair while Stephen is out of the country.
* Meeting adjourned at 4:55 PM

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

**Next Meeting: Tuesday February 22, 2024 @ 4:00P at the Town Office.**