Minutes of 032824

9:00AM at the Community Center

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

Minutes of 3/19/24 approved as presented.

Old Business: Wharf Repair

* A motion was made that the TOPMB request up to $45,000 from the Wharf Reserve Fund for maintenance and repair to the E shore of the property. The motion passed unanimously.
	+ Contingent upon contract details that will include two additional separate bids, the Board has selected Savoie and Sons to do the work. Todd is on point to deliver the contract and bids by Monday April, 1.
		- Additional bid to augment the swale beneath the picnic deck. Generate a warrant for Town Meeting to use ARPA funds to pay for this work.
		- ¾” crushed stone spread and leveled the dumpster area. Money will come from this fiscal year’s budget.
* Add $9,500 to the FY ’24 – ’25 budget for engineering / permit applications.
* Mark will contact Mainemoss to see if the granite steps from the S shore can be used to augment the N shore near Sadler’s Cove Rd.
* The S shore will be fenced off to restrict access until repairs can be financed, scheduled, and completed (Stephen).

The meeting adjourned at 10:20AM.

Next meeting Tuesday April, 16 2024 @ 4:00PM @ the Town Office.