



Administrative Assistant to the Select Board

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Report for Meeting of April 18, 2024

I hope everyone has survived the great eclipse of 2024! I am writing this shortly before the moon starts to move in front of the sun. My plan is to try to get some shots around the town during the eclipse, hopefully one or two will turn out nicely for the town report cover.

I head out of town tomorrow afternoon so there is a pretty short turnaround for the meeting materials, thus a relatively short agenda. I am sure there will be an addendum when we get back in a week.

The meeting will start in executive session at 6:30 PM. The town attorney will be here. Two items are on the executive session agenda.

Minutes – There will be two sets of minutes. One you will have when you pick up your packets tomorrow – the regular (but rescheduled) [meeting of April 5, 2024](#). The minutes of the special emergency [meeting of April 9, 2024](#) will be done before I leave!

Warrant 24 – I may have a very preliminary warrant done by tomorrow afternoon. There won't be a lot on it, and it'll be posted on the website. It'll be updated when I get back. There will be a payroll next week.

Cash & Budget Report – As with the warrant, I'll post the update tomorrow and updated after our return, print it for the meeting.

Payment in lieu of taxes – We've received \$1,000 again from Maine Coast Heritage Trust for the Old Point Property. I believe last year you designated that for the Conservation Commission. Not sure what you wish to do with that this year.

Lamoine 150! To Parks Fund transfer – Cynthia Donaldson was in last week and is concerned about maintaining the playground equipment at Lamoine Beach. She notes that money from hat sales as part of the Lamoine 150! Celebration was supposed to go for the playground. That project is long since done, but there is some damage to repair. The Parks Commission would be the group responsible for maintaining. Cynthia suggests that \$2,313 be transferred from the Lamoine 150! Fund to the Parks Fund. I need your approval to make that happen.

Mowing Bids – The bids for the summer mowing are due. There's been a fair amount of interest in this.

Paving RFP – I've done a very fast job on the paving RFP, basically using last year's as a template. A copy is in your packet. With your approval we can send this out and get bids back by May 16th.

Draft Town Meeting Warrant – I've included your suggestion for the sale proceeds on Article 2. The rest will have to wait for the budget committee which meets on the 22nd.

FEMA – I met with a FEMA representative yet again today, and filed the request for assistance for the January storms. We'll see what happens.

That's what I've got for now. Off to chase eclipse pictures. I'm pessimistic that I'm able to get any, no sure how to properly filter the camera!

stu