

# SELECTMEN'S MEETING

## Minutes

Thursday, March 12, 2026

Opened the meeting and established a quorum: S. Ford; B. Duffy and D. Carter. D. Ford and L. Dow are also in attendance. J. Franklin, N. Moses, K. Stark and J. Wetterskog from the public

Read and approve Minutes of the last meeting: Motion and 2<sup>nd</sup> to approve the minutes as written. 3-0 approved.

**CEO REPORT:** Planning Board meeting on Tuesday night was very well down. Went over a number of things through the subdivision ordinance. Bob Manheimer came into the PB meeting with an application for the rebuilding of his home on the shore. They will be moving the building back. The PB will be conducting a site walk in April before approving the permit. He does have DEP approval for a permit by rule. Technically, the town supersedes DEP in this case due to the ordinances. Received multiple solar panels calls today.

### DISCUSSION and/or ACTION ITEMS

1. Nomination and vote for Chair of Select Board. Discussion around paperwork for appointed positions, including committee members: Motion and 2<sup>nd</sup> to nominate Susan Ford as chair. 3-0 approved. Lyndsey will put together a list of appointees for next week.
2. Overseer for Snowplow position: After speaking with MMA legal advises that there be a supervisor overseeing Ben as road commissioner. Barry will be point of contact, but it will be a board group effort in general.

3. Adding solar light to top of flagpole– Dan recommended due to research and etiquette to illuminate the flag since we do not bring the flags in at night. Dan, with Lyndsey's help, will order the supplies to do so.
4. Eradication of Bittersweet vines on Ferry Landing Road and possible other areas of town. Can same group eradicate the purple loose strife at the Mill Pond. Japanese knot weed (bamboo): Barry discussed with a rep regarding this. Until we have a plan, we will not be jumping into it. Public education is important. Brooksville should be made aware of this and contribute.
5. Possible Grant for Town House repairs– Dan ran into Robert Baird who has extensive knowledge of historical building restoration. He understands the grant process and has a network of people that could help facilitate the repairs at the town house when the time comes.
6. Stockpile for Road Commissioner Use– Ben doesn't own a gravel pit so would like to start looking for an area to stockpile dirt for him to use for town projects.
7. The board reviewed the list that Lyndsey provided. Lyndsey will send letters to those on payment arrangements who are behind. We will continue to work on this project. There was much discussion from the attendees about the process of decreasing the total amount owed.

#### **ASSISTANT'S REPORT:**

Lyndsey will be moving and has asked for some time off. She has requested April 1<sup>st</sup> 2<sup>nd</sup> and 3<sup>rd</sup> off to get settled into her new place. She will post online, around town and send an email notifying folks to plan for this extended closure.

#### **ADJOURN:**

Motion and 2<sup>nd</sup> to adjourn at 6:51pm. 3-0 approved.