Town of Winter Harbor

20 School Street, P.O. Box 98 Winter Harbor, ME 04693 (207) 963-2235

MINUTES

Monday, October 20, 2025, 6:00 pm, Town Office

Attending: G. Harrington, T. Bickford, R. Hemenway, S. Liscomb, R. Chandler, S. McFarland, S. Fortin, S. Ribble, F. Backman, C. Byers, R. Littlefield, B. Deforest, M. Riley

- 1. Call Selectmen Meeting to order and adjustments to the Agenda: *G. Harrington called the meeting to order at 6:00 pm.*
- 2. Approve Selectmen Meeting Minutes of September 22, 2025: Approved 3-0
- 3. Approve Warrants #17 dated October 14, 2025 and #18 and #19 dated October 17, 2025: **Approved 3-0**

Town P/R	#17	\$15,804.85
Town A/P	#18	\$181,087.67
Town A/P	#19	\$269,475.61
Total		\$466,368.13

4. Accept Treasurer's Report dated October 17, 2025: Accepted 3-0

10/17/2025	\$774,037.68		
6-month	\$105,382.87		
Investment accounts at Market Value			
10/3/2025	10/17/2025		
\$2,565,118.00	\$2,576,353.00		

5. Accept Tax Collector's Report dated October 17, 2025: Accepted 3-0

Taxes Receivable	To Be Collected	% Collected
FY 25	\$21,467.46	99.13%
FY 24	\$3,712.75	99.82%

- 6. Public Hearing: General Assistance Maximums: G. Harrington opened the public hearing at 6:08 pm, there was discussion on the new maximums. Closed public hearing at 6:10 pm
- 7. Approve General Assistance Maximums: *Motion made and second to accept the new maximums as written.* Approved 3-0
- 8. Approve Abatement for Map 21 Lot 8-1: *Motion made and second to approve abatement. Approved 3-0*
- 9. Sign County Tax Commitment: Signed 3-0
- 10. Dock: As most know the dock was damaged when a truck rolled off the side of it, we are waiting for the insurance companies to finish their investigation.
- 11. Fire Chief/Road Commissioner: The boiler in the public safety building is not working, the technician believes the motherboard has been fried, a new one has been ordered and will be fixed soon. One of the heat pumps is also not working, another technician is coming to look at that. We have joined forces with Gouldsboro Fire Department and split the cost of a grant writer to hopefully get a grant to replace our airpacks that expire next year. The grant

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12. writer has 98% success rate. We would like to sell the old tanker and the forestry trailer that has not been used in many years. Motion made and second to put an ad in the paper for sealed bid to sell both the old tanker and the forestry trailer. Approved 3-0

13. Other:

- a. Town Manager (TM) Updates: FEMA Money: We have received the FEMA money and a check has been written to move the money to the investment account. Trash Stickers: I have found a new company for our trash stickers, they are about \$1,500.00 cheaper, the instructions are written on the stickers and they have a cold weather adhesive so hopefully they will stick in the winter. Floats: The floats are done again and going into the water. Audit: The auditors have found an issue with the 941's and payroll, they are working on a solution. Broadband: The committee has asked if the Board of Selectmen are ok if they use the remaining funds to work with the community members on digital skills. Motor Vehicle Agent: I have completed the six month audit of motor vehicles and am now the permanent agent. Convention: Misti and I attended the MMA convention in Bangor, we spoke with lots of great vendors, took some interesting classes and won, an lpad, a speed sign and a waterhog floor matt being customized with our town logo. Training: Misti and I will be attending trainings this week via zoom, the office will be closed Thursday and Friday morning for this. Polices: Workerscomp has suggested we have a couple return to work polices in place. I will be working on those in the coming weeks. Marina: Minutes from the meeting have been posted, there are no parties interested in coming together to purchase it.
- b. Selectmen issues: *None*c. Chairman's issues: *None*
- 14. Public Comment: *M. Riley, would like to see the investment account show what the town owes its self. S. Fortin, Can you send a reimbursement request for the owl to the broadband committee. What is next for the Mariana*
- 15. FYI: Schoodic EMS Report, Quarterly Reports, Investment Account
- 16. Adjourn**ed 7:52 pm**

Respectfully Submitted,

Sara J. Liscomb Town Manager