Town of Winter Harbor

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

MINUTES

Monday, August 25, 2025, 6:00 pm, Town Office

Attending: G. Harrington, T. Bickford, S. Liscomb, R. Chandler, D. Crowley, P. Drinkwater, T. Joy, S. Fortin, S. Ribble, H. Heath, S. Schuler, A. Shroder, M. Riley, M. Moshier, R. Littlefield, B. Deforrest, D. Young, J. Jacobs, E. Rossman, S. Diruggiero, J. Lynch

- 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 August 11, 2025 with the date changes: Approved 2-0
- 3. Approve Warrants #8 dated August 19, 2025 and #9 dated August 22, 2025: Approved 2-0

Town P/R	#8	\$15,896.32
Town A/P	#9	\$49,217.06
Total		\$65,113.38

4. Approve Treasurer's Report dated August 22, 2025: Approved 2-0

Balance - Trio-General Ledger	8/22/2025	\$593,409.23	
Certificate of Deposit (CD)	6-month	\$105,382.87	
	Investment accounts at Market Value		
	5/31/2025	6/30/2025	
Investment – Bonds	\$3,499,504.31	\$3,522,980.90	

Tax Collector's Report dated August 22, 2025: Approved 2-0

Taxes Receivable	To Be Collected	% Collected
FY 25	\$29,160.88	98.82%
FY 24	\$3,712.75	99.82%

Approve and sign Tax Commitment: Approved and Signed 2-0

Approve and sign quitclaim Deed for Gerrish: Approved and Signed 2-0

Fire Chief/Road Commissioner: During the lobster festival a restorationist approached a fire fighter about purchasing the ladder truck. This is the first offer we have had. Board approves the sale of the ladder truck for \$5,000.00. This money will be put toward the new fire truck. The fire department members have voted to give all the money raised during the lobster festival to the town to go towards the fire truck.

Marina – Pearl Barto: *Much discussion was had about the sale of the old Marina on Sargent Street.*The Board would like a public meeting set up to discuss it.

Other:

- a. Town Manager (TM) Updates: Office Closure: **Reminder, the office will be closed on August** 26th & 27th for training.
- b. Selectmen issues: None
- c. Chairman's issues: Railings being left open on the dock, Roy will talk to Fred about it.

Public Comment: *M. Riley made suggestions on what we should get from the investment portfolio representative.*

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FYI: Schoodic EMS Reports, MMA Risk Management Letter

Adjourned regular meeting at 7:00 pm

In to Executive Session-Personnel Matters 1 M.R.S.A. § 405(6)(A) at 7:03 pm out of executive session at 7:07 pm

Respectfully Submitted,

Sara J. Liscomb Town Manager