Town of Winter Harbor

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

MINUTES

Monday, November 17, 2025, 6:00 pm, Town Office

Attending: G. Harrington, T. Bickford, R. Hemenway, S. Liscomb, R. Chandler, S. Ribble, S. Fortin, G. Delaney, M. Delaney, D. Littlefield, C. Byers, P. Drinkwater.

- 1. Call Selectmen Meeting to order and adjustments to the Agenda: *G. Harrington called the meeting to order at 6:00 pm, adjustments to the agenda, TM add S. Ribble and Budget Committee.*
- 2. Approve Selectmen Meeting Minutes of November 3, 2025: Approved 3-0
- 3. Approve Warrants #23 dated November 12, 2025 and #24 dated November 14, 2025: **Approved** 3-0

Town P/R	#23	\$15,956.88
Town A/P	#24	\$46,579.47
Total		\$62,536.35

4. Accept Treasurer's Report dated November 14, 2025: Approved 3-0

Balance - Trio-General Ledger	11/14/2025	\$1,360,831.40	
Certificate of Deposit (CD)	6-month	\$105,382.87	
	Investment accounts at Market Value		
	10/31/2025	11/14/2025	
Investment – Bonds	\$2,852,617.00	\$2,835,368.00	

5. Accept Tax Collector's Report dated November 14, 2025: *Approved 3-0*

Taxes Receivable	To Be Collected	% Collected
FY 26	1,120,383.69	54.54%
FY 25	\$15,236.75	99.38%
FY 24	\$3,712.75	99.82%

- 6. Open Fire Truck and Trailer Bids: There were two bids received for the truck and one bid received for the trailer. All bids were too low. Motion made to put it our to bid again for four weeks with a minimum bid of \$2,750.00 for the truck and a minimum of \$500.00 for the trailer. Approved 3-0
- 7. Sign contract for Assessor's Agent Services: **Signed contract with Caldwell Municipal Assessing & Consulting.**
- 8. Sign Public Comment Policy: Approved and signed.
- 9. Dock Update/Grant: Our insurance has finally made contact with DC Air's insurance. There is a two million dollar working water front grant that HCPC is helping us get.
- 10. Community Resilience Grant Committee: We have been approved to go out for this grant; TM has handpicked a committee and will be working with HCPC to see where our greatest needs are.

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- 11. Fire Chief/Road Commissioner: Flags are at half-staff until after former Vice President Dick Chennys funeral. Christmas lights are going on the poles this week.
- 12. Comprehensive Plan: Would like to put maps up in the meeting room and have members of the community come in and make comments. Will also need a Capital Improvement plan from the Town Manager by December 11, 2025

13. Other:

- a. Town Manager (TM) Updates: Furnace Updates: Both the Town Office and Gym furnaces are up and running. We will be getting a service plan through Dead River during the next budget. Shopping Night: Scheduled for December 4, 2025. Members of the community have asked if we can put a tree near the gym for the tree lighting and caroling. We will put a tree at the flag pole and in the gazebo. Budget Committee: Barry Raymond would like to be appointed to one of the empty spots. Motion made to appoint Barry Raymond to the budget committee. Approved 3-0
- b. Selectmen issues: *None*c. Chairman's issues: *None*
- 14. Public Comment: S. Fortin, budget committee would like to meet ahead of budget starting. C. Byers: The ladders on the dock came out great. Also, the floats are good, they do not float as high but they are stable.
- 15. FYI: Schoodic EMS Report, Investment Account Statement

16. Adjourn**ed: 6:40 pm**

Respectfully Submitted,

Sara J. Liscomb Town Manager