

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

MINUTES

Monday, September 8, 2025, 6:00 pm, Town Office

Attending: G. Harrington, T. Bickford, R. Hemenway, S. Liscomb, D. Young, P. Barto, P. Drinkwater, C. Byers, A. Shroder, S. Schuler, S. Fortin, S. Ribble, R. Littlefield, H. Heath, J. Miller, W. O'Brien, J. Testa (BHBT), J. Pratt (BHBT)

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 25, 2025: **Approved 2-0**
3. Approve Warrants #10 dated September 2, 2025 and #11 dated September 5, 2025: **Approved 3-0**

Town P/R	#10	\$16,241.07
Town A/P	#11	\$145,542.19
Total		\$161,783.26

4. Approve Treasurer's Report dated September 5, 2025: **Approved 3-0**

Balance - Trio-General Ledger	9/5/2025	\$461,904.18
Certificate of Deposit (CD)	6-month	\$105,382.87
	Investment accounts at Market Value	
	6/30/2025	7/31/2025
Investment – Bonds	\$3,522,980.90	\$2,977,111.23

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

Taxes Receivable	To Be Collected	% Collected
FY 25	\$25,258.80	98.98%
FY 24	\$3,712.75	99.82%

6. Bar Harbor Bank and Trust Investment Portfolio: **Information given from the portfolio managers about our investment account.**
7. Marina: **A public meeting has been scheduled.**
8. Other:
 - a. Town Manager (TM) Updates: Networking Day: **TM will be attending.** Tax Bills: **All bills have been mailed.** Personnel Policy: **While updating the personal policy we skipped a section, will put it on the agenda.** Elections: **The Secretary of State has for the third year in a row not gone out to bid for the new tabulator machines. These means Winter Harbor will not be getting one for the November Election.**
 - b. Selectmen issues: **None**
 - c. Chairman's issues: **None**
9. Public Comment: **P. Barto, attended the Acadia National Park meeting, they provided data that there was a 16.6% increase of visitors to Schoodic Point this year. S. Fortin, would like a copy of the documents provided by the bank.**
10. FYI: Schoodic EMS Report, Investment Statement, Thank you letters
11. Adjourned **regular meeting at 7:00 pm, into executive session at 7:03 pm.**

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12. . Executive Session-Personnel Matters 1 M.R.S.A. § 405(6)(A) ***Out of executive session at 7:22 pm.***

Respectfully Submitted,

Sara J. Liscomb
Town Manager