

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

MINUTES

Monday, September 22, 2025, 6:00 pm, Town Office

Attending: G. Harrington, T. Bickford, R. Hemenway, S. Liscomb, S. Ribble, S. Fortin, P. Boeshans, S. Boeshans, M. Riley, R. Arnett, W. O'Brien, R. Littlefield, P. Drinkwater, H. Heath

1. Call Selectmen Meeting to order and adjustments to the Agenda: **G. Harrington called the meeting to order at 6:00 pm, one adjustment to the agenda, add floats under TM updates.**
2. Approve Selectmen Meeting Minutes of September 8, 2025: **Approved 3-0**
3. Approve Warrants #12 and #13 dated September 16, 2025 and #14 dated September 18, 2025: **Approved 3-0**

Town P/R	#12	\$15,723.08
Town P/R	#13	\$1,642.20
Town A/P	#14	\$557,451.08
Total		\$574,816.36

4. Approve Treasurer's Report dated September 19, 2025: **Approved 3-0**

Balance - Trio-General Ledger	9/19/2025	\$509,415.85
Certificate of Deposit (CD)	6-month	\$105,382.87
Investment accounts at Market Value		
	7/31/2025	9/19/2025
Investment – Bonds	\$2,977,111.23	\$2,552,750.00

5. Tax Collector's Report dated September 19, 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. Approve Musquito Harbor Brewing Company Liquor License Renewal: **At the written request of the owners the public hearing was waved, license was approved 3-0**
7. Approve update to Personnel Policy: **Motion made and seconded to update the employee pay increase section of the personnel policy. Approved 3-0**
8. Fire Chief/Road Commissioner: **The new truck is now in Massachusetts. We are going down to do the final inspection and then hopefully the truck will be delivered to us next week.**
9. Other:
 - a. Town Manager (TM) Updates: Investment Account: **The truck has been paid for and the rest of the money that was waiting has now been invested.** Convention: **Misti and I will be going to the annual MMA Convention on October 8th.** Floats: **Custom Float Services came out for free, they met with Morris to go over everything the floats need to be fixed correctly. They are putting a price list together of everything they will need.**
 - b. Selectmen issues: **Terry, Street lights are out along Newman Street, we will have them looked at. Rob, Who can vote at Town Meeting? Only registered voters.**
 - c. Chairman's issues: **When is bulky waste? October 18th.**

10. Public Comment: ***R. Littlefield, Thank you Sara and Misti for having the zoom link available during the Marina meeting. P. Drinkwater, what is going on the cell tower? Verizon. Walking paths on town property. M. Riley, update on repayment plan to investment account. S. Fortin, what is the difference in the investment account?***
11. FYI: Site Plan Review Ordinance, Thank you letters
12. Adjourned **6:24 pm**

Respectfully Submitted,

Sara J. Liscomb
Town Manager