

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

Minutes

Monday, December 29, 2025, 6:00 pm, Town Office

Attending: G. Harrington, T. Bickford, R. Hemenway, S. Liscomb, R. Chandler, C. Byers, S. Ribble, S. Fortin, L. Faulkingham, H. Faulkingham

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 December 15, 2025: **Approved 3-0**
3. Approve Warrants #29, #30 and #31 dated December 23, 2025: **#30 & #31 are backwards #31 is the A/P. Approved 3-0**

Town P/R	#29	\$16,416.05
Town A/P	#30	\$7,155.00
Town P/R	#31	\$29,514.09
Total		\$53,085.14

4. Accept Treasurer's Report dated December 23, 2025: **Approved 3-0**

Balance - Trio-General Ledger	12/23/2025	\$1,210,197.72
Certificate of Deposit (CD)	6-month	\$107,539.29
	Investment accounts at Market Value	
	12/12/2025	12/23/2025
Investment – Bonds	\$2,852,214.00	\$2,851,396.00

5. Accept Tax Collector's Report dated December 23, 2025: **Approved 3-0**

Taxes Receivable	To Be Collected
FY 26	1,075,018.99
FY 25	\$13,690.19
FY 24	\$3,712.75

6. Open Fire Truck and Trailer Bids: **Bids were opened, the fire truck was awarded to the highest bidder of \$6,500.00 and the trailer was awarded to the highest bidder of \$1,255.00.**
7. Approve Humble Grumble Liquor License Renewal: **Request was made to wave the public hearing as there have been no issues. License approved 3-0**
8. Town Manager 6 Month Probation Ended: **No vote needed as the TM is a regular salaried employee.**
9. Other:
 - a. Town Manager (TM) Updates: Audit Complete: **Audit is complete, will have copies to the board next agenda.** Dock Damage: **Per MMA roads and retaining walls are not covered by insurance. D.C. Air & Seafoods insurance has denied the claim to cover the cost of the doc repairs. MMA suggests we take them to court as we have great video evidence. Board will vote next meeting.** Gym: **There will be walking in the gym five days a week starting Monday January 5th, 9:00 – 10:00 am and again from 2:00 – 4:00 pm.**

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- b. Selectmen issues: ***R. Hemenway, ok to move forward with a vote at next meeting when he will not be there for the dock.***
 - c. Chairman's issues: ***None***
10. Public Comment: ***H. Faulkingham, there was not a weight limit posted on the dock. C. Byers, there are not hard feelings, this is why we have insurance. S. Fortin, does not want to raise taxes to repair the dock.***
11. Adjourned: ***6:22 pm***

Respectfully Submitted,

***Sara J. Liscomb
Town Manager***