

**BOARD OF SELECTMEN
MINUTES OF MEETING
June 15, 2017**

Present: Ladleah Dunn, David Barrows, Keryn Laite, Jr., Josh Gerritsen and Town Administrator/Town Clerk, David Kinney

1. Election of Board Chairman, Vice-Chairman and Secretary

The meeting was called to order by David Kinney, Town Clerk immediately following the conclusion of the Annual Town Meeting. The Clerk announced that, in accordance with the Town Charter, Article III Section 3.08, the Board was required to meet within twenty-four hours after the adjournment of the Annual Town Meeting and to the extent possible elect a Board Chairman, Vice-Chairman and Secretary.

The Clerk then opened the floor for nominations of Chairman.

Motion by Laite, second by Barrows, to nominate Ladleah Dunn as Board Chair. No other nominations were made. Vote: 3-0-1 (Dunn abstained).

The Clerk then opened the floor for nominations of Vice-Chairman.

Motion by Dunn, second by Barrows, to nominate Keryn Laite Jr. as Vice-Chairman. No other nominations were made. Vote: 3-0-1 (Laite abstained).

The Clerk then opened the floor for nominations of Secretary.

Motion by Dunn, second by Laite, to nominate David Barrows as Secretary. No other nominations were made. Vote: 3-0-1 (Barrows abstained).

2. Consideration of 2nd Harbor Float Purchase

Kinney presented the revised pricing from Dark Harbor Boat Yard Corporation concerning the change to the pressure treatment for the float (a savings of \$1,000) and the cost of the purchasing a second float (\$17,000). Kinney also presented an estimate of the Harbor Savings Account balance (estimated to be \$86,177 as of July 1, 2017).

Board discussion centered around the minimal savings offered in purchasing a second float now, the need for Harbor Committee input on this and other possible projects, the lack of a plan and having items surprised on the Board at a meeting.

Kinney reported that we are going to attempt bring back the float from storage and put it in service until the new float arrives. Deck surface is usable while underside is apparently extensively worm damaged. Harbor Master opinion that it can probably be serviceable for short term use and then when new float comes the float currently in storage can be sold. Float currently supporting eastern incline can be moved out to replace the float in the worst condition.

No Board motions were made or votes taken so the motion from the previous meeting will remain in effect (to purchase one 14'x30' float from Dark Harbor Boat Yard Corporation for a price not to exceed \$18,500 plus installation with the change in the splash zone materials to the .60 ACQ pressure treatment and the funds for this project come from the Harbor Savings Account). The float price with the change to the pressure treatment will be \$17,500 plus installation.

3. Adjourn

Motion by Barrows, second by Laite, to adjourn. Vote: 4-0.

Respectfully submitted,

David B. Kinney
Town Clerk