



**Selectmen's Meeting
March 23, 2016**

Present: *Chad Hanna, Terry Lowd, Paul Yates, Kristine Poland*

Chairman

- A motion was made by Yates to nominate Chad Hanna as Chairman for 2016. The motion was seconded by Lowd and carried.

Annual Appointments

- An application was received from Rosa Redonnett expressing interest in serving on the Budget Committee. The Selectmen intend to appoint her at a future meeting.
- Reviewed memo from the Town Clerk concerning people who are interested in serving on the Harbor Committee and Shellfish Committee. There are currently no openings on the Harbor Committee.
- Routine annual appointments were reviewed and approved.

NOAA Fishway Grant

- Reviewed and signed a letter of support for the NOAA grant application for the Bristol Mills fishway. Discussed support for the project from the community at large, and the Town of Damariscotta in particular.

Other Business

- Reviewed and approved the minutes of March 9th.
- Reviewed and approved disbursement warrants for the week.
- The Town Administrator requested permission to close the Town Office on Friday April 15th for a staff work day. The request was approved by the board.
- The Town will have a large oak tree at the Elliott Cemetery removed.

Executive Session

- Entered executive session pursuant to 1 M.R.S.A. § 405 (6) (A) to discuss a personnel matter. No decisions were made as a result of the executive session.

Adjourned.