

# SELECT BOARD MEETING

## Town Office Meeting Room

### WEDNESDAY, JANUARY 17, 2024

### 6PM

Join Zoom Meeting  
<https://zoom.us/j/96374295063>

Meeting ID: 963 7429 5063 *AMENDED 1/17/24 \**  
 Passcode: 942416

1.	Call to Order:	Establish Quorum:
2.	Accept Minutes of the January 3, 2024 Regular Meeting.	
3.	Visitor's Comments:	<ul style="list-style-type: none"> <li>• <i>Ferry Service Update</i></li> <li>• <i>Sea Level Rise Update</i></li> <li>• Update on Municipal Building Project</li> </ul>
4.	Upcoming Meetings and Subcommittee Reports: Planning Board: January 22, 2024	
5.	Town Manager Report: <i>MCS left</i>	6. Correspondence: <i>1/8/24 - out 2 months</i>
6.	<u>Old Business:</u> 1. Pine Tree Contract.	
7.	<u>New Business:</u> <i>* 1. Maine State Ferry Service Tariff No. 9.1</i> <i>* 2. Planning Board Proposed Ordinance Changes.</i> 3.	
8.	<u>Other Business:</u> 1.	
9.	Approve Warrant: FY24 #15	
10.	Appointments: Museum: Edward Bacon	
11.	Chair Comments:	Individual Selectmen's Comments:
12.		
13.	Adjourn	

*W: AGENDA 1 17 2024*

**MEMBERS:**

CHAIR Shey Conover 2026	Lauren Bruce 2025	V A C A N T 2025	Melissa Burns 2026	Peter Anderson 2024
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