Members present: Bob Ater, Clarke Cooper, Norma Dreyfus, Mike McMahon, Nick Stoneman, Jack Witham

Meeting commenced at 5:35.

## Old business:

Jeff Pinette to finish clearing barn by the end of the week.

Oil tank has been drained:

Bert's Oil has been paid \$250 for pumping;

BA has donated \$500 for the oil and tank.

Detailed asbestos testing shows none present; \$565.

Hawkes to remove trees after Jeff finishes junk removal.

Tim Forster will provide a permitting plan next week.

Brian Elwell is pricing a six-space parking lot at the high end of the property;

now understood to be outside the shoreline setback so no Planning Board approval needed.

MM has confirmed CMP policy on disconnecting power and potentially reconnecting to barn;

Committee concludes we probably don't need power at least for the first year.

An article for the Arrow has been submitted.

## New business:

We will try to have a cleaning/burn day by the end of the month.

MM will try to extract dock floats from Karen Robbins' marsh.

Two warrant articles are needed for Town Meeting:

Establishment of WAMC -- in progress by BA, Phine Ewing and Karen Robbins.

New ordinances --

hours

no fires

no fireworks

no camping

no parking on road

no smoking

others?

Also needed for Town Meeting warrant: Budget/financial plan statement.

Town Treasurer will provide a statement of our funds; ND will track the balance.

Following removal of cabinets, etc. from house by ReStore, MM wants to use structure for VFD training event; this needs to be cleared by the Select Board.

Should have a sign with a QR code linking to tide information.

Inland Fisheries and Wildlife will help with other safety signs.

Other historical/wildlife signage TBD.

Select Board agreed to accept donation of the surrounding marsh.

Items from last meeting's timeline are being cleared in good order.

Next meeting: March 26.

Meeting closed at 6:40.