

SELECT BOARD MEETING MINUTES
WEDNESDAY JANUARY 3, 2018
8:30 A.M. TOWN HALL

PRESENT: Peggi Stevens, Daniel MacDonald, Alvah MacWilliam

GUEST: Karen Teague

Meeting started at 8:50 A.M.

1. Approval of School Warrant #13 \$5,107.63. (3-0)
2. Approval of Treasurer's Warrant #28 \$17,751.22, Payroll \$1,500.00. (3-0)
3. Approval of Select Board meeting minutes of 12/19/2017. (3-0)
4. Discussion on property insurances for Town holdings. Vote to increase from a \$500 deductible to a \$1,000 deductible. (3-0)
5. Discussion on Coombs Mountain rental building.
6. Discussion on Town Landing.
7. Discussion on Town bookkeeping needs before the end of the fiscal year.
8. Discussion on trash.
9. Set the date for next Select Board meeting. January 16, 2018, 8:30 A.M.
10. Discussion on Town Hall heating.

The meeting was adjourned at 10:20 A.M.
