

SELECT BOARD MEETING MINUTES
TUESDAY JANUARY 30 2018
8:30 A.M. TOWN HALL

PRESENT: Peggi Stevens, Daniel MacDonald, Alvah MacWilliam

Meeting started at 8:45 A.M.

1. Approval of School Warrant #15: \$7,786.29, IRS Payment, \$751.83, and State Tax, \$327.91. (3-0)
2. Approval of Treasurer's Warrant #30: \$16,768.04, Payroll, \$2,702.50. (3-0)
3. Approval of Select Board Meeting minutes of January 16, 2018 with corrections. (3-0)
4. Discussion on closing of the Town Books.
5. Discussion on Lighthouse. Jeff Burke appointed Public Access Officer for Town of Isle au Haut; in regards to Lighthouse activities. (3-0)
6. Report from 1st Select Person that the Town of Isle au Haut was awarded a loan of \$200,000 with 1% interest for 20 years, from DOT State Infrastructure Bank (SIB), for the Isle au Haut Boat Company project. Select Board approved (3-0)
1st Select Person's letter to DOT Commissioner to ask for \$200,00 at 1% interest for 20 years. Select Board approved acceptance of terms. (3-0)
7. Discussion on Town Rental houses estimate of repairs that need attention as requested at informational meeting held last fall (November 2017).
8. Discussion on Plowing issues.
9. Approval of Select Board that the problem of water issues at the Coombs Mountain house being resolved, the rent goes back to \$600 per month. (3-0)
10. Discussion on Town Landing Parking area.
11. Discussion of Broadband Committee request for a meeting with the Select Board. Meeting set for February 20, 2018.
12. Discussion on Trash Removal, scales for weighing trash.
13. After research with MMA, set date for Annual Town Meeting for April 23, 2018 at 8:30 A.M. (3-0)

14. Date set for next Select Board meeting, 02/13/2018 at 8:30 A.M.

Meeting adjourned at 10:45 A.M.
