SELECT BOARD MEETING MINUTES TUESDAY FEBRUARY 13, 2018 TOWN HALL 8:30 A.M.

PRESENT: Daniel MacDonald, Alvah MacWilliam

ABSENT: Peggi Stevens

Meeting started at 8:30 A.M.

- 1. Approval of School Warrant #16: \$10,129.01. (2-0)
- 2. Approval of Treasurer's Warrant #1: \$28,216.70, Payroll of \$787.50. (2-0)
- 3. Approval of Select Board meeting minutes of 01/30/2018. (2-0)
- 4. Discussion on Town Landing winch.
- 5. Discussion on Town Plow Truck.
- 6. Discussion on Lighthouse inquiries.
- 7. Date set for next Select Board meeting, 02/27/2018, at 8:30 A.M.

Meeting adjourned at 9:10 A.M.
