## SELECT BOARD MEETING MINUTES TUESDAY FEBRUARY 20, 2018 TOWN HALL 8:30 A.M.

PRESENT: Peggi Stevens, Daniel MacDonald, Alvah MacWilliam GUESTS: Charlie and Donna Hopkins, Sue ant Stewart Foleix, Bill Stevens

Meeting started at 8:30 A.M.

Meeting adjourned at 11:20 A.M.

- 1. Presentation from Broadband Committee and discussion with the committee.
- 2. Discussion on Colwell Ramp, their Bid package, and of potential conflict of dates with Isle au Haut.
- 3. Discussion on Coombs Mountain House.
- 4. Discussion on preparations for Annual Town Meeting.
- 5. Set date for Special Town Meeting, tentatively 03/28/2018 at 6:30 P.M.