

SELECT BOARD MEETING MINUTES
TUESDAY FEBRUARY 27, 2018
8:30 A.M. TOWN HALL

PRESENT: Peggi Stevens, Daniel MacDonald, Alvah MacWilliam

GUESTS: Jim Wilson, Introspective Systems LLC, Kay E. Aikin

Meeting started at 8:35 A.M.

1. Approval of School Warrant #17: \$7,281.84. (3-0)
2. Approval of Treasurer's Warrant #2: \$15,646.55. (3-0)
3. Approval of Select Board Minutes of February 13 2018. (3-0)
4. Discussion on General Assistance documents.
5. Discussion on preparations for Annual Town Meeting.
6. Discussion on Coombs Mountain house.
7. Discussion on question of Trash Removal Guidelines.
8. Discussion and report on Town Landing winch and repair.
9. Discussion on Broadband Committee report.
10. Discussion on Colwell Ramp. Peggi submitted citizens letter from Bill Stevens regarding Colwell Ramp repairs/construction.
11. Date set for next Select Board meeting, March 13, 2018 at 8:30 A.M.
12. Discussion with Heat Pump people.
13. Begin work sessions in preparations for Annual Town Meeting next week.

Meeting adjourned at 11:30 A.M.
