

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

PRESENT: Peggi Stevens, Daniel MacDonald, Alvah MacWilliam

GUEST: Karen Teague

Meeting started at 8:45 A.M.

1. Approval of School Warrant #18: \$15,367.82. (3-0)
2. Approval of Treasurer's Warrant #3: \$28,573.01, plus Payroll \$787.50. (3-0)
3. Approval of Select Board meeting minutes of February 27, 2018. (3-0)
4. Discussion on Boat Co. easement. Vote to recommend the Town of Isle au Haut enter into Easement Agreement with Isle au Haut Boat Services. And also recommend Town of Isle au Haut enter into agreement with the Maine Infrastructure Bank/MDOT to make a loan of \$200,000.00 for 20 years at 1% interest paid annually for financing.
5. Discussion on Town Roads.
6. Discussion on Town Rental Houses.
7. Discussion on MEMIC bill.
8. Discussion on Island Fellow Program.
9. Discussion of letter of interest in regards to land on Coombs Mountain Lot. Set up future meeting.
10. Discussion on Town Books and preparations for Annual Town Meeting.
11. Discussion on Town Hall basement work to be done.
12. Discussion on Colwell Ramp repair project.

Meeting tabled at 1:00 P.M.

Meeting reconvened at 12:20 P.M. on March 19, 2018

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13. Discussion on Articles for Special Town Meeting, March 27, 2018. Recommend to the Town to approve the Easement Agreement with the IaH Boat Co. and with the Maine Infrastructure Bank/MDOT to make a loan of \$200,000.00 for 20 years at 1% interest.
14. Discussion on preparations for the Annual Town Meeting.

Meeting tables at 1:30 P.M.
