

SELECT BOARD MEETING MINUTES
TUESDAY APRIL 18, 2017
8:30 A.M. TOWN HALL

PRESENT: John DeWitt, Daniel MacDonald, Peggi Stevens

GUEST: Luther Smith

Meeting started at 8:50 A.M.

1. Discussion on upcoming Annual Town Meeting.
2. Discussion on Fire Department and trucks.
3. Appointed Alison Richardson as Emergency Management Director for 1 year. (3-0)
4. Appointed Rozalyn Santospago as Registrar for 2 years. (3-0)
5. Review of materials for Annual Town Meeting (4-24-2017).
6. Sent message to Store Board who is to be Leasor of the Town's Coomb's Mountain Lot house. Store Board was first on waiting list for leasing the house for the Store or for the Store Manager.
7. Discussion of Town Rentals.
8. Review of 04-04-2017 and 04-14-2017 Select Board Meeting Minutes. Approved minutes of 04-14-2017, 04-04-2017 need corrections. (3-0)

Meeting tabled at 12:15 P.M. until 10:00 A.M. on 04-21-2017.

PRESENT: John DeWitt, Peggi Stevens, 4:15 P.M., Daniel MacDonald, 5:00 P.M.

Select Board met on Wednesday 04-19-2019 to prepare the 2016 Annual Town Report for mailing.

APRIL 21, 2017

PRESENT: John DeWitt, Daniel MacDonald, Peggi Stevens

GUEST: Karen Teague

Meeting reconvened at 10:30 A.M.

9. Work on bills for Treasurer's Warrant #7.
10. Approval of School Warrant #21, \$16,774.18. (3-0)
11. Approval of Treasurer's Warrant #7, \$39,540.91. (3-0)
12. Discussion of upcoming Annual Town Meeting.
13. Discussion of mooring situation in Stonington around the Boat Co. area.
14. Approval of Select Board minutes of 04-04-2017 as corrected. (3-0).
15. Discussion on billing for the Town from the Island Store Assoc.
16. Review of Auditor's Report for the Town's 2016-2017 year.
17. Work on recommendation handout for the Annual Town Meeting.
18. Discussion on posting for Trash Contract.

Meeting tabled 1:00 P.M. until Saturday 04-22-2017 at 10:00 A.M.

APRIL 22, 2017

PRESENT: John DeWitt, Daniel MacDonald, Peggi Stevens

Meeting was reconvened at 10:30 A.M.

19. Discussion of Town rental house.
20. Signed definition of Channel for Isle au Haut Thorofare to be sent to the Harbor Master.
21. Signed Tenant Lease Agreement with Bryn Montoya and Michael Delchamp.
22. Discussion on warrant procedure.
23. Review of handout for Annual Town Meeting.
24. Post for new Trash Contract and set date for all bids to be by. May 11, 2017.

Next meeting Wednesday 05-17-2017 at 9:00 A.M.

Meeting adjourned at 1:00 P.M.
