

SELECT BOARD MEETING MINUTES
MONDAY AUGUST 14, 2017
5:30 P.M. TOWN HALL

PRESENT: Peggi Stevens, Daniel MacDonald, Alvah McWilliam

GUEST: Karen Teague

Meeting started at 5:40 P.M.

1. Approval of School Warrant #3 \$3,521.25 (3-0)
2. Approval of Treasurer's Warrant #18 \$5,264.85 (3-0)
3. Discussion on the Environmental Assessment Phase 1 complete for the old POCO building at the Town Landing.
4. Discussion with FEMA Flood Insurance people. On August 9th CEO and Selectperson met with Flood Insurance FEMA people. We were approved.
5. Approval of Select Board minutes of 08/04/2017. (3-0)
6. Date and time set for next Select Board meeting. 08/29/2017 at 5:30 P.M.

Meeting adjourned at 6:45 P.m.
