

SELECT BOARD MEETING MINUTES  
TUESDAY NOVEMBER 7, 2017  
5:30 P.M. TOWN HALL

PRESENT: Peggi Stevens, Daniel MacDonald, Alvah MacWilliam

Meeting started at 5:40 P.M.

1. Approval of School Warrant #9, \$11,002.67 (includes two IRS payments that equal \$393.34). (3-0)
2. Approval of Treasurer's Warrant #24, \$16,839.90, Payroll \$2,000.00. (3-0)
3. Approval of Select Board minutes of October 24, 2017. (3-0)
4. Received bid for Ford F-600, \$3,000.00. Accepted bid of \$3,000.00. (3-0)
5. Discussion on letter from WIC.
6. Discussion on Plow Trucks.
7. Discussion on Road Work needing to be done.
8. Special Town Meeting to be held on Wednesday December 6, 2017.
9. Informational Public Meeting to be held on Thursday November 9, 2017 at 6:30 P.M. regarding the future of the Coombs Mountain House.
10. Discussion on water situation at Coombs Mountain House.
11. Discussion on the cost of Tipping Fees.
12. Set Date and Time for next Select Board meeting, Tuesday, November 21, 2017, at 8:30 A.M.

Meeting adjourned at 7:30 P.M.

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