

SELECT BOARD MEETING MINUTES
TUESDAY DECEMBER 5, 2017
8:30 A.M. TOWN HALL

PRESENT: Peggi Stevens, Daniel MacDonald, Alvah MacWilliam

GUEST: Karen Teague

Meeting started at 8:35 A.M.

1. Approval of School Warrant #11, \$8,660.82 plus two IRS payments that equal \$539.13. (3-0)
2. Approval of Treasurer's Warrant #25, \$15,915.10, Payroll of \$666.66. (3-0)
3. Approval of Select Board meeting minutes of November 21, 2017. (3-0)
4. Discussion on Snow plowing.
5. Discussion on EMS.
6. Discussion on Special Town meeting on December 6, 2017.
7. Discussion on Town Landing winch.
8. Discussion on Coombs Mountain house.
9. Discussion on informational meeting about Coombs Mountain house.
10. Discussion on Town Roads.
11. Report of 1st Selectperson on letter to Historical Society about use of Town Hall attic.
12. Next meeting set for December 19, 2017 at 8:30 A.M.

Meeting adjourned at 11:50 A.M.
