## SELECT BOARD MEETING MINUTES TUESDAY DECEMBER 19, 2017 8:30 A.M. TOWN HALL

PRESENT: Peggi Stevens, Daniel MacDonald, Alvah MacWilliam

GUEST: Karen Teague

The meeting began at 9:00 A.M.

- 1. Approval of School Warrant #12 \$8,770.87. (3-0)
- 2. Approval of Treasurer's Warrant #27 \$14,647.19, Payroll \$583.33. (3-0)
- 3. Approval of Select Board meeting minutes of 12/05/2017. (3-0)
- 4. Approval of Select Board meeting minutes of 12/08/2017. (3-0)
- 5. Set date for next Select Board meeting, 01/03/2018, 8:30 A.M.
- 6. Discussion on Coombs Mountain house rental.
- 7. Discussion on Miss Lizzie house.
- 8. Discussion on Town Landing.
- 9. Discussion on Town Trucks and Plowing.
- 10. Discussion on Town Roads.
- 11. Discussion on 12/06/2017 Special Town meeting.
- 12. Discussion on use of the Town Hall and leaving it cleaned up.
- 13. Discussion of letter regarding Coombs Mountain house.
- 14. Discussion on the Road Commissioner's duties.

Meeting adjourned at 11:15 A.M.