

SELECTMEN'S MEETING
TUESDAY 6/14/2016
8:30 A.M. TOWN HALL

PRESENT: John DeWitt, Daniel MacDonald, Peggi Stevens

Meeting began at 9:00A.M.

1. Approval of School Payroll Warrant #25, amount \$8,693.88. (3-0)
2. Approval of Treasurer's Warrant #12A & 12B, \$20,142.80. (3-0)
3. Approval of Select Board's Minutes of 05/31/2016 as amended. (3-0)
4. Discussion on letter from Hancock County Commission in reference to joint purchasing of salt for winter road maintenance. Board decided it doesn't work for our town.
5. Discussion on letter from Dept. of Health and Human Services to post a poster about HIV/AIDS. One was posted.
6. Discussion on writing of a letter to the IRS requesting reduction or elimination of penalties because of special circumstances.
7. Discussion on procedures for organizations to have requests for donations placed on the annual town meeting warrant.
8. Report of 3rd Selectperson, investigation of the Ben MacDonald estate tax situation.
9. Discussion on request for Registrar to update the voter list.
10. Discussion on writing a letter to the former treasurer about auditors report.
11. Discussion on posting for, and posting the garbage contract bids.
12. Tabled meeting at 1:20 P.M. until 3:00P.M., 06/17/2016. (3-0)
- 12A. Held hearing for the Keeper's House Inn, LLC liquor license, convened 06/17/2016 at 5:00 P.M., adjourned at 5:15 P.M.
13. Reconvened 06/15/2016 9:00 P.M. Present: John DeWitt and Peggi Stevens
14. Approval of Treasurers warrant #13, amount of \$6,680.41. (2-0)
15. Writing letter to IRS to request to lower or eliminate penalties. Sent in registered mail 06/15/2016.

16. Tabled meeting until 06/21/2016, 4:45 P.M. (2-0)
 17. Reconvened at 4:45 P.M. on 6/21/2016
Present: John DeWitt, Daniel MacDonald, Peggi Stevens
 18. Discussion on hearing of 06/17/2016 for Keeper's House Inn, LLC for liquor license application and approval. (3-0)
 19. Report of 1st Selectman on tick survey from CDC, Maine Med.
 20. Discussion to meet on Island sustainability with Melissa Klemt, University of New England, Professor McReynolds, on project started in 1996.
 21. Discussion on Webmaster job applicants. Abigail Hiltz was hired, annual salary to be \$2,800, training in July, job to begin 08/01/2016. (3-0)
 22. Discussion on Power Company solar site and request for meeting with Power Company officials.
 23. Meeting was adjourned at 6:15 P.M. (3-0)
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