

SELECT BOARD MEETING  
JANUARY 24, 2017  
TOWN HALL 12:00 P.M.

PRESENT: John DeWitt, Daniel MacDonald, Peggi Stevens

GUEST: Karen Teague

1. Report of 1<sup>st</sup> Selectperson on communications with the bank regarding note to finish paying off town bills for town fiscal year February 1, 2016 – January 31, 2017.
2. Work on Treasurer's warrant #32.
3. Discussion to have 2<sup>nd</sup> floor town office room emergency door replaced.
4. Discussion on tax bills.
5. Approval of School Warrant #15 \$10,217.01. (3-0)
6. Approval of Treasurer's Warrant #32 \$18,442.86. (3-0)
7. Approval of Treasurer's Warrant #33 \$11,197.00, (transfers) (3-0)
8. Lighthouse Committee appointments: Bernadine Barter until 2018, Jeff Burke until 2019, Allison Richardson until 2020, Kathie Fiveash, alternate until 2018, Martha Greenlaw, alternate until 2019. (3-0)
9. Discussion on delinquent Property Taxes.
10. Discussion on letter from the insurance company deleting terrorism clause from Town policy.
11. Make a list of Town officials to be compensated on next warrant and contributions to be paid.
12. Acceptance of Select Board minutes for 01/10/2017 and 01/15/2017. (3-0)
13. Next meeting 01/31/2017, 12:00 P.M.

14. Report by 2<sup>nd</sup> Selectperson on discussion with State Representative Walter Kumiega regarding Island Limited Entry Program.

Meeting ended at 5:00 P.M.

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