

SELECT BOARD MEETING MINUTES
TUESDAY AUGUST 29, 2017
5:30P.M. TOWN HALL

PRESENT: Peggi Stevens, Daniel MacDonald

GUEST: Karen Teague

Meeting started at 5:40 P.M.

1. Approval of School Warrant #4 \$2,981.38 (2-0)
2. Approval of Treasurer's Warrant #19 \$105,072.71 (2-0)
3. Approval of Payroll \$2,225.00 (2-0)
4. Discussion on committee for Broadband and vote to accept \$10,00.00 from Island Institute. (2-0)
5. Appointed, Charlie Hopkins, Donna Hopkins, Stewart Foelix and Sue Foelix to Broadband Committee for two year terms. (2-0)
6. Appointment of Abigail Hiltz to be Web Master for Town of Isle au Haut for a two year period. (2-0)
7. Voted to accept Town Landing building from Isle au Haut Power Company to the Town of Isle au Haut. (2-0)
8. Discussion of water test for Coombs Mountain house, waiting for update.
9. Date and time set for next Select Board meeting, 09/12/2014 at 5:30 P.M.

Meeting adjourned at 6:30 P.M.
