## SELECT BOARD MEETING MINUTES TUESDAY SEPEMBER 12, 2017 5:30 P.M. TOWN HALL

PRESENT: Peggi Stevens, Daniel MacDonald

GUEST: Karen Teague

Meeting began at 5:35 P.M.

- 1. Approval of School Warant #5, \$6,363.13. (2-0)
- 2. Approval of Treasurer's Warrant #20, \$15,667.45. (2-0)
- 3. Approval of Payroll, \$583.33. (2-0)
- 4. Discussion on ICDC meeting with ICDC Board Members on 09/02/2017, with 1st Selectperson about housing issues.
- 5. Discussion on winch repair bill.
- 6. Approval of Select Board minutes of 08/14/2017 and 08/29/2017. (2-0)
- 7. Date and time for next meeting set, 09/26/2017 at 5:30 P.M.

Meeting adjourned at 6:45 P.M.