SELECT BOARD MEETING MINUTES MONDAY SEPTEMBER 25, 2017 5:30 P.M. TOWN HALL

PRESENT: Peggi Stevens, Daniel MacDonald, Alvah McWilliam

GUEST: Karen Teague

- 1. Next meeting set for October 10, 2017 at 5:30 P.M.
- 2. Approval of School Warrant #6, \$7,418.86. (3-0)
- 3. Approval of Treasurer's Warrant #21, \$12,589.86. (3-0)
- 4. Discussion of water test for Coombs Mountain house and discussion concerning Combs Mountain house.
- 5. Discussion of old Poco building at Town Landing. Motion to vote that we have completed the Phase One Inspection and to accept the building. (3-0)
- 6. Discussion of Snow Plowing for this winter.
- 7. Discussion of Town Parking Lot at Town Landing.
- 8. Discussion of FEMA NFIP, now done.
- 9. Discussion of Miss Lizzy shed roof and other Town rentals.
- 10. Discussion of Town Lands.
- 11. Approval of Select Board minutes of 09/12/2017. (3-0)

Meeting adjourned at 7:05 P.M.
