

SELECT BOARD MEETING MINUTES
TUESDAY APRIL 4, 2017
9:00 A.M. TOWN HALL

PRESENT: John DeWitt, Daniel MacDonald, Peggi Stevens

GUEST: Karen Teague, Amy Atherton. by phone (James Wadman's office, Towns auditor)

Meeting started at 9:05 A.M.

1. Discussion on bookkeeping process.
2. Work on Town Report.
3. Discussion on billing from Island Store.
4. Approval of School Warrant #20 \$11,541.58. (3-0)
5. Approval of Treasurer's Warrant #6 \$16,635.29 (3-0)
6. Approval of Select Board minutes of 03/21/2017, 03/24/2017, and 03/27/2017 (3-0)
7. Work on materials for Town audit.

Meeting tabled at 12:30 P.M. until Thursday 04/06/2017 at 8:30 A.M.

APRIL 06, 2017

Meeting reconvened at 9:30 A.M.

PRESENT: John DeWitt, Daniel MacDonald, Peggi Stevens

GUEST: Bill Stevens

8. Work on preparations for 2016 Town Report.
9. Discussion of needed road work.
10. Appointed Kendra Chubbuck to Maine Island Coalition until 2018. (2-1 abstain)
11. Appointed Waylan Small to Alternate Planning Board Member until Annual Town

Meeting 2017. (3-0)

12. Discussion on Coombs Mountain house.
13. Discussion on delinquent property taxes.

Meeting tabled at 1:00 P.M. until Friday 04/07/2017 8:30 A.M.

APRIL 07, 2017

Meeting reconvened at 9:00 A.M.

PRESENT: John DeWitt, Daniel MacDonald, Peggi Stevens

14. Work on preparations for 2016 Annual Town Reports.
15. Discussion on plumbing issues with Town Rentals.

Break for lunch, 12:30 P.M. Reconvened at 2:30 P.M.

16. Worked on preparations for Town Report.

Meeting tabled at 5:00 P.M. until 8:30 A.M. Saturday 04/08/2017

APRIL 08, 2017

Meeting reconvened at 8:50 A.M.

PRESENT: John DeWitt, Daniel MacDonald, Peggi Stevens

GUEST: Karen Teague

17. Work on preparations for 2016 Town Report and warrant for Town Meeting.
18. Discussion on Treasurer's Warrant preparation process.

Break for lunch 12:00 P.M. Reconvened at 1:45 P.M.

Continued working on Treasurer's Warrant preparation process.

Meeting tabled at 3:30 P.M. until 10:00 A.M. Sunday 04/09/2017.

APRIL 09, 2017

Meeting reconvened at 10:30 A.M.

PRESENT: John DeWitt, Daniel MacDonald, Peggi Stevens

19. Work on preparations for 2016 Town Report and Warrant for Annual Town Meeting.

Meeting tabled at 1:40 P.M. until 8:30 A.M. Sunday 04/10/2017.

APRIL 10, 2017

Meeting reconvened at 8:35 A.M.

PRESENT: John DeWitt, Daniel MacDonald, Peggi Stevens

GUEST: Karen Teague, Amy Atherton, from James Wadman's office

20. Work on preparations for 2016 Town Report and Warrant for Annual Town Meeting.

21. Approval of final version of Town Report for the printers to make 2016 Annual Town Report. (3-0)

Meeting adjourned at 12:45 P.M.
