

SELECTMEN MEETING
WEDNESDAY MAY 25, 2016
8:30 A.M. TOWN HALL

PRESENT: John DeWitt, Daniel MacDonald, Peggi Stevens
PUBLIC: Tucker Runge, Meghan Cooper

Meeting started at 8:35 A.M.

1. Discussion of the Harbor Master's responsibilities and outline of duties.
2. Discussion of the Treasurer's dealings with the Auditor about the IRS situation.
3. Approval of School Warrant #23, in the amount of \$24,096.47. (3-0)
4. Approval of the Treasurer's Warrant #10, in the amount of \$25,085.84. (3-0)
5. Approval of Selectmen minutes of 05/03/2016 as corrected. (3-0)
6. Approval of Selectmen minutes of 05/13/2016 as corrected. (3-0)
7. Approval of Selectmen minutes of 05/17/2016. (3-0)
8. Discussion of Webmaster requirements for the Town Website. Post for applicants of the position of Webmaster.
9. Discussion on the requirements of an officer for Emergency Services Communication Bureau.
10. The First Selectman reported on the DOTs request for the invoice for the Transportation Fee bill.
11. Discussion of the Comprehensive Planning Committee to create a process for people to buy Town Land.
12. NORLENS checked the water filter system at the Miss Lizzie house.
13. The new school teacher wishes to move out sooner than later. John DeWitt is willing to provide housing for the Town Fellow. He asked that the Town pay Power Bill while she is there.
14. Discussion of the School Board Stipend. Why it works the way it does, out of General Government versus School Payroll.
15. Discussion on liquor sales for the Keeper's House Inn, LLC.

16. Received estimate for paving the Town Landing Parking Lot from Eaton Paving, for approximately \$42,000, gives estimation for how much to apply for in Matching Grants.
17. Report from the Third Selectman on MMA course for Selectmen.
18. Discussion concerning plowing private driveways.
19. Discussion about the schedule for work on the Town Report.
20. Appointment of Robert Gerber as 911 Addressing Officer.
21. The next meeting will be Tuesday 5/31/2016 at 8:30 A.M.

The remainder of this agenda will be tabled until Friday 5/27/2016 at 1:00 P.M.

May 27, 2016

PRESENT: John DeWitt, Daniel MacDonald, Peggi Stevens

The meeting of 5/25/2016 reconvened on 5/27/2016 at 1:20 P.M.

1. Worked on the Selectmen's Report for the 2016 Annual Town Meeting.
2. Worked on the Town Report for the 2016 Annual Town Meeting.

The meeting was adjourned at 3:45P.M. (3-0)
