

SELECT BOARD MEETING  
JANUARY 10, 2017  
1:00 P.M. TOWN HALL

PRESENT: John DeWitt, Daniel MacDonald, Peggi Stevens

GUEST: Karen Teague

1. Sign appointment sheet appointing Matthew Skolinkoff as Code Enforcement Officer.
2. Approval of Select Board minutes of December 30, 2016. (3-0)
3. Discussion on communications with State of Maine dealing with proposed Shore land zoning changes for the Town.
4. Discussion on Store request to be put on waiting list for Coombs Mountain house list.
5. Discussion on Moderator Workshop and to see if the new Pastor is interested in attending.
6. Discussion on work needed to be done to the Coombs Mountain house.
7. Discussion on the financial status for the Town now with Town Treasurer.
8. Discussion on Lighthouse Committee membership.
9. Approval of School Warrant #14, \$10,889.42. (3-0)
10. Approval of Treasurer's Warrant #31, \$14,077.94. (3-0)
11. Discussion and acceptance of resignation of Bill Calvert and Bill Clark from the Planning Board. (3-0)
12. Discussion on MMA letter informing us of forth coming invoice.
13. Discussion on questions to ask Town Auditor for upcoming Town Audit.

Meeting adjourned at 4:20 P.M.

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