SELECT BOARD MEETING TUESDAY OCTOBER 04, 2016 5:00 P.M. TOWN HALL PUBLIC WELCOMED TO ATTEND

PRESENT: John DeWitt, Daniel MacDonald, Peggi Stevens

GUESTS: Karen Teague, Jim Wilson

1. Approval of School Warrant #7: \$6,303.04. (3-0)

Meeting adjourned at 6:30 P.M. (3-0)

- 2. Approval of Treasurer's Warrant #22: \$12,795.91. (3-0)
- 3. Review of materials and warrant for 2016 Town Financial Meeting. To be sent to Down East Graphics for the 2015 Town Report.
- 4. Discussion with Jim Wilson on Power Company plans to buy Town Land, for Po.Co. Solar Array Project, and to set target date for a special town meeting, 10/18/2016.
- 6. Approval of select board minutes for 09/20/2016, 09/29/2016, 10/01/2016. (3-0)