

SELECT BOARD MEETING MINUTES  
MARCH 07, 2017  
TOWN HALL 8:00 A..M.

PRESENT: John DeWitt, Daniel MacDonald, Peggi Stevens

GUEST: Kendra Chubbuck, Christian Elkington (by phone)

Meeting started at 8:15 A.M.

1. Discussion on possible Island Fellow housing and application process to apply for an Island Fellow from the Island Institute, requirements that we would have for an Island Fellow.
2. Discussion on school proposed budget for 2017-2018.
3. Discussion on Planning Board.
4. Appointment sheets from 02/21/2017 signed by 3rd Selectperson.
5. Discussion on EMT/EMS.
6. Discussion on State of Maine trash survey.
7. Discussion on bills to be paid on next warrant.
8. Discussion on materials for 2016 Town Audit.
9. Discussion on possible medical building. Decision to wait for Annual Town Meeting for clarification.
10. Discussion on plumbing issues at Town buildings.
11. Approval of Select Board Minutes of 02/21/2017 as corrected. (3-0)
12. Meeting tabled until 03/11/2017 at 9:00 A.M.

SELECT BOARD MEETING MINUTES  
MARCH 11, 2017  
TOWN HALL 9:00 A.M.

PRESENT: John DeWitt, Daniel MacDonald, Peggi Stevens

GUEST: Karen Teague

Meeting reconvened from 03/07/2017 9:10 A.M.

13. Discussion on Island Fellow duties if Isle au Haut applies for one from Island Institute.
14. Discussion on IRS bills.
15. Discussion on School payroll procedure.
16. Approval of School Warrant #18 \$7,186.16. (3-0)
17. Discussion on future bookkeeping procedures.
18. Work on Treasurer's Warrant #3.

Meeting tabled at 11:20 A.M. until 03/12/2017.

SELECT BOARD MEETING MINUTES  
MARCH 12, 2017  
TOWN HALL 1:00 P.M.

PRESENT: John DeWitt, Daniel MacDonald, Peggi Stevens

GUEST: Karen Teague, Jim Wilson (by phone)

Meeting was reconvened at 1:00 P.M.

19. Discussion of need for ordinance to help Harbor Master.
20. Approval of Treasurer's Warrant #2 as corrected from 02/21/2017, \$69,240.98. (2-0)
21. Approval of Treasurer's Warrant #3, \$63,387.20. (3-0)
22. Discussion regarding old POCO building at the Town Landing.

Meeting tabled until 03/13/2017 at 5:00 P.M.

SELECT BOARD MEETING MINUTES  
MARCH 13, 2017  
TOWN HALL 5:00 P.M.

PRESENT: John DeWitt, Daniel MacDonald, Peggi Stevens

GUEST: Tucker Runge

23. Approval of Treasurer's Warrant #4 \$70,357.95 (3-0)
24. Discussion on Harbor Master needs and possible ordinances to bring to Town Meeting.

25. Discussion of mooring situation up to Boat Company in Stonington.

Meeting adjourned until 3/21/2017 at 10:00 am.

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