Selectmen's Meeting Minutes Monday, July 13, 2015 6:30 PM

Meeting was called to order at 6:30 PM.

Present: Landon DeWitt, Dan MacDonald, John DeWitt, Matthew Skolnikoff, Rachel Harris, Kendra Chubbuck, Meghan Cooper, Tina Tully, Kelly Hawkes, Marion Breeze-Williams, and Peggi Stevens

We read and corrected the minutes of June 30, 2015. (3-0)

Selectmen approved and signed School Payroll Warrant #1 for the amount of \$7,953.42. (3-0)

Selectmen approved & signed Town Warrant #12 in the amount of \$10,007.86. (3-0)

Landon explained to the people attending how an Annual Town Meeting to elect only officials works. There would be no appropriations or other articles voted on. That would be done at a second Town Meeting at a later date. There was a lengthy discussion about this. Selectmen John suggested not making the decision tonight. He felt the Selectmen needed more time to think about this and to get feedback from attorneys and other community members. There was a regular Selectmen's Meeting scheduled for Monday, July 20 to further discuss this and the Selectmen would then decide.

Matthew raised the question about Sue MacDonald, the Town Clerk, lying about being up-to-date on sending marriage certificates to the State Vital Records at the Special Town Meeting. Dan presented letters from Sue explaining that she did not, and had a letter from Vital Records saying she was almost up-to-date. She had two left to send in. Sue also submitted a letter stating she would not be running for Town Clerk again.

Dan MacDonald reported Lucinda Barter called him about "unclaimed property" the State has and there is some listed for the Town. There were eight (8) listings. Landon said he would check on it.

Island Fellow, Meghan Cooper and Advisor, Kendra Chubbuck was present to discuss housing for Meghan. The Island Fellow will stay at Marshall Chapman's apartment until September/October when the Miss Lizzie House is available. The Town will pay rent at Marshall's until then.

(3-0)

The meeting adjourned at 8:35 PM.

The next meeting is scheduled for Monday, July 20, 2015, at 6:30 PM.

Agenda: To discuss whether or not to hold the Annual Town Meeting to elect town officials only, and to hold a Special Town Meeting at a later date to raise and appropriate money and vote on other issues.

Respectfully submitted, John DeWitt, Third Selectman