Selectmen's Meeting Minutes Tuesday, July 28, 2015 6:30 PM

Meeting was called to order at 6:30 PM.

Present:	Landon DeWitt, Dan MacDonald, John DeWitt, Marion Breeze-Williams,
	Kendra Chubbuck and Brenda Clark

The Selectmen approved the min	ites of July 13 and July 20, 2015.	(3-0)
The belectment approved the min	aces of july 15 and july 20, 2015.	$(\bigcirc \bigcirc)$

Selectmen approved & signed Town Warrant #13 in the amount of \$8,860.63. (3-0)

Landon reported he had talked with the auditor that afternoon. She said she only needed one piece of information from the tax collector to complete the 2013 tax audit. She thought that would be done the following day.

Brenda attended the meeting and asked the Selectmen about getting a new TV, DVD, and chairs for the Town Hall using the money from the Town Anniversary Fund. There was a discussion about if and how many chairs the Town might need. Some of the chairs just need to be fixed by putting the rubber pads/cups on them. The Selectmen agreed this was a good idea and she was asked to proceed.

John reported on a letter from Knox County EMA (Emergency Management Agency) concerning a questionnaire that they sent to local fire departments. As Isle au Haut currently doesn't have a Fire Chief, the County could send someone out to help us complete the questionnaire.

Marion Breeze Williams asked about the Fire Extinguisher Program the Town has done in the past. She would like to have an extinguisher. The Selectmen will look to see if there are any extras at the Fire Station. The last inspection and re-charge of fire extinguishers was three years ago. The Selectmen suggested that maybe the next time people who received extinguishers should pay a fee.

The meeting adjourned at 7:30 PM.

The next meeting is scheduled for Monday, August 10, 2015, at 6:30 PM.

Respectfully submitted,

John DeWitt, Third Selectman