## Selectmen's Meeting Minutes Monday, November 2, 2015 6:30 PM

Meeting was called to order at 6:30 PM.

Present: Landon DeWitt, Dan MacDonald (by phone), John DeWitt, and Belvia MacDonald

The Selectmen approved the minutes of October 19, 2015. (3-0)

Selectmen approved and signed Town Warrant #22 in the amount of \$26,950.87. (3-0)

Selectmen approved and signed School Payroll #8 in the amount of \$7,734.15. (3-0)

Belvia MacDonald reported on her progress as treasurer. Everything is still progressing with the auditor.

Landon has been working on Unclaimed Property Listings for the Town. Some go back as far as when Mary Reider was treasurer in the 1990s.

Selectmen reviewed the proposed zoning ordinance changes that will be brought to the public hearing on Thursday, November 12.

The Selectmen had a discussion around having an attorney draw up a lease agreement for public review and a special Town meeting. Clauses include cleanup by PoCo and Town.

Proposed Warrant item added to Addendum Warrant for Town meeting:

• "Long Pond Beach Protection Ordinance as authorized under 30-AM.R.S.A.§ 3001, Town of Isle au Haut has declared that it is a public nuisance to launch a motorized motorcraft over Town-owned land at the south-end of Long Pond, punishable by a fine of not less than \$500 nor more than \$2,500 per incident and the Town may request the Court provide injunctive relief, if required the Town shall post a small sign on Town land at the southern end of Long Pond declaring the prohibition of motorized motorcraft. "

The meeting adjourned at 7:50 PM.

The next meeting is scheduled for Monday, November 16, 2015, at 6:30 PM.

Respectfully submitted, John DeWitt, Third Selectman