

Selectmen's Meeting Minutes
Monday, October 19, 2015
6:30 PM

Meeting was called to order at 6:40 PM.

Present: Landon DeWitt, Dan MacDonald, John DeWitt, Belvia MacDonald, Jim Wilson, and Jeff Burke

The Selectmen approved the minutes of October 5, 2015. (3-0)

Selectmen approved and signed Town Warrant #21 in the amount of \$29,870.91. (3-0)

Selectmen approved and signed School Payroll #7 in the amount of \$5,640.47. (3-0)

Jeff Burke, Chairman of the Lighthouse Committee, attended the meeting. The Lighthouse Committee requested the Selectmen to appoint Martha Greenlaw to replace Albert Gordon on the committee.

Jim Wilson attended the meeting to discuss power company business. He talked about the possible savings that the store, school house, and town buildings would benefit from replacing oil furnaces with heat pumps. This would be dependent upon the PUC allowing the power company to charge a lower rate (comparable to the mainland) for heat pump usage.

The power company would like to lease the former Lamson lot and in turn give up their lease and building at the Town Landing. They would like to move on this as soon as possible after their power company meeting on October 21st.

Landon and Belvia MacDonald both reported they have been in touch with the auditor and felt she was getting very close to having the 2014 books ready.

Landon reported that the plow trucks had been transported off the Island and they are at Dean's Automotive for repairs.

The Selectmen received and will post a Submerged Lands Application for the Isle au Haut Lobstermen's Association regarding a 30 year conveyance on their existing wharf.

The Selectmen authorized Robert Gerber, acting as Chairman of the Planning Board, and with the Planning Board's authorization in each case, to create administrative consent agreements where he feels they are the appropriate and fair way to manage Ordinance violations.

The meeting adjourned at 8:50 PM.

The next meeting is scheduled for Monday, November 2, 2015, at 6:30 PM.

Respectfully submitted,
John DeWitt, Third Selectman
