

**Selectmen's Meeting Minutes**  
**Monday, September 7, 2015**  
**6:30 PM**

Meeting was called to order at 6:30 PM.

**Present:** Landon DeWitt, Dan MacDonald, John DeWitt, Paul Lewis, Bob Gerber, Meghan Cooper and Luther Smith

The Selectmen approved the minutes of August 24, 2015. (3-0)

Selectmen approved and signed Town Warrant #17 in the amount of \$6,516.55. (3-0)

Paul Lewis, Bob Gerber, and Meghan Cooper attended the meeting to give the Selectmen an update on the Comprehensive Plan Review and Implementation Committee (CPRIC) work. They also spoke about the Top 10/ (11) Candidates of CPRIC Work in Progress and wanted to make sure the Selectmen were up to speed with the committee. The Selectmen appreciates the time and effort the committee is doing on the effort.

One area of great concern to the CPRIC is the Fire Department and the lack of interest of it here on the Island. There was discussion about the history and the present condition of the Fire Department. They presented an idea of having a knowledgeable person from the main-land comes down periodically to organize equipment and encourage local people to gain knowledge about volunteering. They offered to try to locate someone to do this.

Luther attended the meeting to inquire about Town's Homesteading Program. He and his family would like to move here next year. The Selectmen offered to show him the Town land that is available.

Landon reported the auditor is still working on the 2014 books. No date was given for completion. There is a special Selectmen's meeting next week to go over 2015 and 2016 budgets and Warrant.

The Selectmen will order a new cable for the Town Landing winch.

The Selectmen received a letter from the Isle au Haut Electric Power Company expressing its interest in leasing or purchasing a parcel of land from the Town for a solar collector site. It's especially interested in the Lamson lot.

The meeting adjourned at 8:05 PM.

The next meeting is scheduled for Monday, September 14, 2015, at 6:30 PM to go over the budget and Town Meeting Warrant.

Respectfully submitted,  
John DeWitt, Third Selectman

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