

Selectmen's Meeting Minutes
Monday, August 10, 2015
6:30 PM

Meeting was called to order at 6:30 PM.

Present: Landon DeWitt, Dan MacDonald, John DeWitt, and Alison Richardson

The Selectmen approved the minutes of July 28, 2015. (3-0)

Town Warrant #14 was signed and approved by Landon and Dan on July 30, 2015, for School Payroll #2 for the amount of \$4,966.71. (2-0)

Selectmen approved and signed Town Warrant #15 in the amount of \$7,060.35. (3-0)

Selectmen approved and signed School Payroll #3 for the amount of \$5,428.38. (3-0)

Alison Richardson attended the meeting to talk about EMS (Emergency Medical Services) on the Island. She would like to set up a credit account and the Selectmen agreed, with the EMS Supply Company. (3-0)

She would like to buy our own oxygen tanks because it would be cheaper than renting them. She would like to move some of the EMT supplies to the Town Hall because it's dryer than the Fire House. Some of the pagers are not working and she will check the batteries and see if the need replacing. (3-0)

The Selectmen received the 2013 Audit from the Treasurer, Belvia MacDonald. Belvia will have it put on the website and have paper copies available.

The Town received a letter from the Department of Education confirming that the extension for the Town Audit for 2014 was approved. It is now due September 1, 2015.

The Selectmen received a letter from Karen Teague concerning the water quality at the Coomb's House. They bleached the well and sent a new sample to see if the bacteria problem has cleared up. John will follow-up with them to do a more comprehensive test to the water, and to see what kind a filter may be needed.

John reported that Marshall Chapman will rent his apartment to the Town for September and October for \$300 a month plus utilities to house the Island Fellow. The Island Fellow will stay there until she can move into the Miss Lizzie House this fall.

The meeting adjourned at 7:55 PM.

The next meeting is scheduled for Monday, August 24, 2015, at 6:30 PM.

Respectfully submitted, John DeWitt, Third Selectman
