Selectmen's Meeting Minutes Monday, August 24, 2015 6:30 PM

Meeting was called to order at 6:30 PM.

Present: Landon DeWitt, Dan MacDonald, and John DeWitt

The Selectmen approved the minutes of August 10, 2015.

(3-0)

Selectmen approved and signed Town Warrant #16 in the amount of \$16,011.74.

(3-0)

Selectmen approved and signed School Payroll #4 for the amount of \$4, 634.57.

(3-0)

The Selectmen received a Notice of Certification from Bob Gerber, Planning Board Chairman, that he had notified the landowners and abutters of landowners that may be affected by proposed changes to the town zoning ordinance. There will be a hearing on Thursday, August 27 at 7:00 PM at the Town Hall to present and discuss the proposed changes. The Selectmen filed the Certificate with the Town Clerk.

The Selectmen received a copy of a report to the Tax Collector outlining the Scope and Findings of the Examination conducted by the Bureau of Motor Vehicles Audit Services Unit for the Town of Isle au Haut. Everything was in order and had suggestions for better organization.

John reported on the discussion of the Comprehensive Planning Review and Implementation Committee (CPRIC) concerning the possibility of remodeling the first floor of the parsonage to accommodate a medical clinic. The Maine Seacoast Mission has a new telemedicine system they would like to donate to Isle au Haut if a suitable heated location can be found.

John reported on a the water quality problem at the Coomb's House. A recent test (second one) came back positive for bacteria again. The well had been chlorinated after the first test came back positive for bacteria, the source of which has not been determined. It may be just leaching down through the soil and getting into the well because the well casing is not properly sealed and surface water is able to get in. The Selectmen will let the tenants charge water at the Store until the issue is resolved.

The meeting adjourned at 7:50 PM.

The next meeting is scheduled for Monday, September 7, 2015, at 6:30 PM.

Respectfully submitted, John DeWitt, Third Selectman