

SELECT BOARD MEETING MINUTES  
FRIDAY APRIL 14, 2017  
1:00 P.M. TOWN HALL

PRESENT: John DeWitt, Daniel MacDonald, Peggi Stevens

GUEST: Karen Teague, Christine Hill

Meeting started at 1:15 P.M.

1. Review of Auditor's Report for Town of Isle au Haut 2016.
2. Work on Treasurer's Warrant #7.
3. Signed warrant for Annual Town Meeting for 04/24/2017, attested by Town Clerk. Warrant to be posted.
4. Review of Annual Town Report.

Meeting tabled at 3:40 P.M. until 9:30 A.M. Saturday 04/15/2017.

APRIL 15, 2017

Meeting reconvened at 9:45 A.M.

PRESENT: John DeWitt, Dan MacDonald, Peggi Stevens

GUEST: Jim Wilson, Kendra Chubbuck

5. Work on Recommendations for Annual Town Meeting.
6. Discussion on possible Heat Pump Systems for Town Hall, School and Island Store.
7. Signed agreement of Termination of Lease of Power Company Building at Town Landing to Town of Isle au Haut.

Meeting adjourned at 1:00 P.M.

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