Selectmen's Meeting Minutes Monday, July 28, 2014 6:30 PM

Meeting was called to order at 6:30 PM.

Present: Landon DeWitt, Dan MacDonald, John DeWitt, Bob Gerber, Lori Carpenter, Jeff Burke, Marshall Chapman, Marshall and Jean McBean, Sarah Mathais, and George Cole

The Selectmen approved the minutes of Monday, July14, 2014. (3-0)

The Selectmen approved and signed School Payroll Warrant #2 for \$2,109.78. (3-0)

The Selectmen approved and signed Town Warrant #14 in the amount of \$2,992.30. (3-0)

A number of people attended the meeting to hear Bob Gerber explain the FEMA Flood Mapping and Repeal Process. He explained the maps for Isle au Haut and how the properties in the flood zones were affected in terms of financing insurance. If desired, the Town can file an appeal for free, but private land-owners will have to pay a fee. He said it would make sense to file all appeals together to FEMA. The deadline for the appeal is November 5, 2014.

Jeff Burke and Marshall Chapman (members of the lighthouse committee) attended the meeting to speak about the lighthouse. They reported that no maintenance work on the lighthouse has been done since 1999. They have a list of projects to be done on the lighthouse, some of which are structural. The most interesting project is to re-install the fog bell. The Selectmen were supportive of all the projects on their list. They also spoke about finding volunteers to give tours. Any donations will go toward maintenance.

The Selectmen discussed the problems of unattended vehicles left on the Town Landing and skiffs left on the north side of the floats hindering boats from landing on that side. They decided to see if verbal messages to the people would alleviate the situation.

Ray Sisk, Knox County EMA, contacted the Selectmen about doing an inter-agency fire exercise on Isle au Haut next year. He will plan a meeting with the different agencies to coordinate a preliminary meeting this fall.

The next Selectmen's meeting is scheduled for Monday, August 11, 2014, at 6:30 PM.

The meeting adjourned at 8:45 PM.

Respectfully submitted,

John DeWitt, Third Selectman