

Selectmen's Meeting Minutes
Monday, January 13, 2014
6:30 PM

Meeting was called to order at 6:30 PM.

Present: Landon DeWitt, Dan MacDonald, and John DeWitt

The Selectmen amended the minutes of Monday, December 30, 2013. (3-0)

The Selectmen wanted "*It was reported*" added to the beginning of the minutes regarding the Warrants. They wanted to make sure it was known the Warrants were done previous to the meeting.

It was reported, on December 20, 2013, Selectmen Landon DeWitt and Dan MacDonald approved and signed School Payroll Warrant #13 for \$8,873.35 on Town Warrant #28 for \$11,787.04. (2-0)

The Selectmen approved and signed School Payroll Warrant #14 in the amount of \$7,061.25. (3-0)

The Selectmen approved and signed Warrant #30 in the amount of \$19,581.27. (3-0)

John reported that Chris Rector of Senator Angus King's office acknowledged receipt of the Selectmen's letter concerning the possibility of Acadia National Park closing operations on Isle au Haut.

The Selectmen decided to reimburse Maine Island Coalition (MIC) attendees for transportation only to and from meetings which is the same policy for people attending other Town related meetings and trainings. Mileage reimbursement forms must be submitted to be paid. (3-0)

It was brought to the Town Selectmen's attention that a tire on the truck for the Island Fellow needs to be fixed.

The next Selectmen's meeting is scheduled for Monday, January 27, 2014, at 6:30 PM.

The meeting adjourned at 7:35 PM.

Respectfully submitted,

John DeWitt, Third Selectman
