

Selectmen's Meeting Minutes
Monday, June 1, 2015
6:30 PM

Meeting was called to order at 6:30 PM.

Present: Landon DeWitt, Dan MacDonald, John DeWitt, and Kirsten Barter

The Selectmen approved the minutes of Monday, May 18, 2105. (3-0)

Selectmen approved and signed School Payroll Warrant #24 for the amount of \$14,862.73. (3-0)

Selectmen approved and signed Town Warrant #9 in the amount of \$17,945.57. (3-0)

Kirsten attended the meeting and the Selectmen talked to her. The Selectmen thought the books would be done by Saturday, May 30, 2015. The Selectmen voted not to send the prepared letter to the Treasurer (Kirsten) from the Town's attorney. Landon abstained. (2-0)

It was decided to have the Town's attorney write another letter stating that if the Treasurer does not have the books for fiscal year 2014 done to the satisfaction of the Tax Collector and the Selectmen by Saturday, June 6, the Selectmen will demand her resignation or legal action will be taken. The Selectmen voted to have the Town's attorney re-writes the letter as such and mails the letter June 2. Landon abstained. (2-0)

Dan reported that the Town Clerk said she was working on her stuff and would be calling DHHS/Vital Records the following day to check in with them.

Dan reported on the Zone C Lobster meeting concerning the discussion about limited entry in Zone C.

The Selectmen reappointed Rudi Graf as alternate to the Maine Island Coalition for two years and Roger Stone as Plumbing Inspector for three years.

John reported on a letter from Brianna Warner from Island Institute concerning on bringing high-speed broadband to the unbridged islands. Tilson Technologies will conduct a broadband infrastructure and feasibility study for the Maine unbridged islands that do not already have a study done. They will conduct the study this summer.

The meeting adjourned at 8:45 PM.

The next meeting is scheduled for Monday, June 15, 2015, at 6:30 PM.

Respectfully submitted,

John DeWitt, Third Selectman
