

SELECT BOARD MEETING MINUTES
TUESDAY APRIL 10, 2018
12:30 P.M. TOWN HALL

PRESENT: Peggi Stevens, Daniel MacDonald, Alvah MacWilliam

GUEST: Karen Teague

Meeting started at 12:45 P.M.

1. Approval of School Warrant #20: \$12,472.97. (3-0)
2. Approval of Treasurer's Warrant #5: \$18,572.26 (3-0) Payroll \$120.00. (3-0)
3. Approval of Select Board meeting minutes of March 27, 2018. (3-0)
4. Discussion on preparations for Annual Town Meeting.
5. Approval of Draft for Annual Town Report. (3-0)
6. Discussion on over payment of 2016 property taxes and approval of funds for over payments. Checks to be issued on Treasurer's Warrant #21. (3-0)
 1. Cogan Allen Family Trust, \$3,620.02
 2. Merchants Island-Hamilton Hadden, \$35.57
 3. B&J Marine LLC, \$15.19
7. Discussion on Town Land and plan to move forward. Postponed till next meeting.
8. Select Board voted to write off refund from Camden National Bank from the past in the amount of \$395.41. (3-0)
9. Set Date for next meeting, Tuesday April 24, 2017, 12:30 P.M.

Meeting adjourned at 2:30 P.M.
