

SELECT BOARD MEETING MINUTES
SUNDAY MAY 6, 2018
5:00 P.M. TOWN HALL

PRESENT: Peggi Stevens, Daniel MacDonald

ABSENT: Abigail Hiltz Schrader

Meeting started at 5:00 P.M.

1. Approval of School Warrant #22, \$29,383.68. (2-0)
2. Approval of Treasurer's Warrant #7, \$84,303.31. Payroll, \$2,320.00. (2-0)
3. Approval of Select Board meeting minutes of April 24,2018. (2-0)
4. Rescheduled meeting of May 8, 2018 due to conflicts of time and dates for Select Board.
5. Discussion on Town Hall furnace. Peggi will call to have it serviced.
6. Report from 1st Select Person regarding signing of lease for 6 months with the Coombs Mountain renters.
7. Sent invoice to DOT for \$200,000 loan.
8. Sent letter to potential land buyer of their progress on moving forward.
9. Set next Select Board meeting for May 22, 2018 at 8:30 A.M.

Meeting adjourned at 5:42 P.M.
