## SELECT BOARD MEETING MINUTES TUESDAY JUNE 5, 2018 8:30 P.M. TOWN HALL

PRESENT: Peggi Stevens, Daniel MacDonald, Abigail Hiltz

GUESTS: Charlie and Donna Hopkins (Present), Stu and Sue Foelix (By Phone)

Meeting began at 8:30 A.M.

- 1. Approval of School Warrant #24: \$7,220.68. (3-0)
- 2. Approval of Treasurer's Warrant #9: \$16,098.32. (3-0), Payroll, \$1,583.22 (3-0)
- 3. Approval of Select Board meeting minutes of May 22, 2018 as corrected. (3-0)
- 4. Set next Select Board meeting, June 19, 2018 at 8:30 P.M.
- 5. Discussion on Town Landing and debris that is left.
- 6. Discussion of possible appointments.
- 7. Discussion on Trash Contract and finalize Trash and Recycling Guidelines.
- 8. Discussion on Broad-Band with the Broad Band Committee.
- 9. Discussion on the old Gooden Grant fish house.
- 10. Discussion on maintenance on exterior of the Town Hall and posting a bid for painting.

Meeting tabled until June 6, 2018 at 5:00 P.M.

PRESENT: Peggi Stevens, Daniel MacDonald, Abigail Hiltz

GUEST: Alvah MacWilliam

- 11. Work on Trash Guidelines.
- 12. Work on Trash Contract. Contract signed by collector.
- 13. Discussion on bid notice for work on exterior of Town Hall.

Meeting adjourned at 6:45 P.M.