## SELECT BOARD MEETING MINUTES TUESDAY JUNE 19, 2018 8:30 A.M. TOWN HALL

PRESENT: Peggi Stevens, Daniel MacDonald, Abigail Hiltz

Meeting started at 8:45 A.M.

- 1. Approval of School Warrant #25: \$12,364.69. (3-0)
- 2. Approval of Treasurer's Warrant #10: \$14,357.85 (3-0), Payroll: \$2,534.20. (3-0)
- 3. Approval of Select Board meeting minutes of June 5, 2018, as corrected. (3-0)
- 4. Set next Select Board meeting, July 2, 2018 at 5:30 P.M.
- 5. Discussion on Gooden Grant Fish House. 1st Selectperson was in touch with Mr. Towne at Maine Coast Heritage Trust.
- 6. Discussion on Trash/Guideline tweaking.
- 7. Discussion on Town Insurances (Trucks).
- 8. Discussion on Town Land Sales.
- 9. Discussion on Town Hall projects to be done.
- 10. Discussion on Town Rentals.
- 11. Discussion on Liquor Sale regulations.
- 12. Discussion on Maine Municipal Association Elections. Vote for Richard Bates and Wendy Pelletier.
- 13. Discussion on tonight's Special Town Meeting.
- 14. Discussion on Town Landing Mail Boat waiting area/waiting to board sign/+related.
- 15. Discussion on Tax Bills timeline.

Meeting adjourned at 10:32 A.M.