

SELECT BOARD MEETING MINUTES
TUESDAY OCTOBER 24, 2017
5:30 P.M. TOWN HALL

PRESENT: Peggi Stevens, Daniel MacDonald, Alvah MacWilliam

The meeting started at 5:35 P.M.

1. Approval of School Warrant #8, \$8,919.39 (includes two IRS payments, MEDI and FICA). (3-0)
2. Approval of Treasurer's Warrant #23, \$44,366.77, Payroll \$2,583.33. (3-0)
3. Discussion on letter to Town from IaH Boat Company. Select Board support intent of the letter. (Tentative Special Town Meeting on 12/05/2017, 12/06/2017 or 12/07/2017)
4. Discussion on Colwell Ramp.
5. Set Date for Coombs Mountain House discussion, 11/09/2017 at 6:30 P.M., for public input. (3-0)
6. Discussion of water situation at Coombs Mountain House.
7. Discussion on Miss Lizzie house and shed roof.
8. Discussion on estimate for work on lights for Town Hall. Approve, (3-0) And wait on Fire House lights.
9. Appoint Wendel Chamberlain to the Planning Board to fill Meli Guzik's position until the next Annual Town Meeting. (3-0)
10. Appoint Library Committee Members: Brenda Clark, Meg Gailey, Sharen Wilson, Marie Hamly for a 2 year term. (3-0)
11. Select Board approve to pay Code Enforcement Officer \$20.00 per hour moving forward for CEO work. (3-0)
12. Discussion on Lighthouse Fog Bell. Vote to authorize Lighthouse Committee to "file a request" with U.S. Coastguard to reassign a Bell to Isle au Haut Lighthouse. (3-0)
13. Discussion on request of Historical Society.
14. Discussion on Snow Plows.

15. Post to accept bids on F600. Bids to be in by 5:00 P.M. on 11/01/2017. (3-0)

16. Next meeting November 7, 2017 at 5:30 P.M.

17. Approval of Minutes of 10/10/2017. (3-0)

Meeting adjourned at 7:30 P.M.
