SELECT BOARD MEETING MINUTES TUESDAY October 23rd, 2018 5:30 P.M. TOWN HALL

PRESENT: Peggi Stevens, Daniel MacDonald, Abigail Hiltz GUEST:

- 1. Approval of School Warrant #8 \$9272.22. (3-0)
- 2. Approval of Treasurers Warrant # 19 \$26,407.72 (3-0) Payroll: \$666.66
- 3. Approval of Selectboard Minutes of 10/09/18 (3-0)
- 4. Set next Selectboard meeting for 11/06/18 at 5:30PM
- 5. Report to rest of Selectboard don meeting Peggi Stevens had with Jeff Burke, chair of Lighthouse Committee.
- 6. Discussion on town landing parking lot congestion.
- 7. Discussion of possible restaurant opening beside Colwell Ramp in Stonington and the potential parking issues.
- 8. Discussion on possible barge landing next to skids on town land. Vote to approve the use if necessary (3-0).
- 9. Discussion on road grader removal.
- 10. Discussion on other items that need to be removed from Upper Coombs Mountain Lot.
- 11. Discussion on plowing and preparations for the upcoming plow season.

Adjourn: 7:05