

SELECT BOARD MEETING MINUTES
TUESDAY January 15th, 2019
5:30 P.M. TOWN HALL

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

1. Approval of School Warrant #14 \$5891.87 (3-0)
2. Approval of Treasurers Warrant #25 \$14,707.79 (3-0) Payroll: \$37,5550.07 (3-0)
3. Approval of Selectboard Minute of 1/02/2019. (3-0)
4. Set next Selectboard meeting for 1/29/19 at 8:30AM
5. Discussion of Town Hall furnace, and repairs that have been done, as well as replacement parts that were ordered.
6. Discussion of recent Broadband Committee efforts and their proposed warrant articles.
7. Discussion of Lighthouse Committee progress and bid notice for posting. Peggi will print a copy of bid and project specifications for Town Hall Reading room, and Abigail will post on Town website.
8. Discussion on Commercial Package Insurance that was just received. To be discussed further at a later date.
9. Discussion on new LED lighting for Town Hall as well as the Spark grant that is available.
10. Discussion on contacts with the painting contractor that will be taking a look at the Town Hall painting projects.
11. Discussion of power pole survey that will need to be filled out.
12. Discussion of Telemed meeting with Sharon on the Sunbeam.

Adjourn: 7:15
