

SELECTBOARD MEETING MINUTES

TUESDAY, November 6, 2018

5:30 P.M. TOWN HALL OFFICE

PRESENT: Peggi Stevens, Daniel MacDonald
Guest: Karen Teague

The meeting began at 5:33 p.m.

1. Approval of School Warrant #9, \$11,094.32 (2-0)
2. Approval of Treasurer's Warrant #20, \$30,030.77 and Payroll, \$1331.66 (2-0)
3. Approval of Selectboard Meeting Minutes of 10/23/18 (2-0)
4. Appointment of Chris Ross as Ballot Clerk for a one year period by Selectboard. (2-0)
5. Appointment of Amalia Siegel as Ballot Clerk for a one year period by Selectboard. (2-0)
6. Appointment of Kendra Chubbuck as Election Warden for a one year period by Selectboard. (2-0)
7. Discussion on an Energy Audit in preparation for possible installation of heat pump(s) for Revere Memorial Hall.
8. Discussion on Miss Lizzie House repairs that need to be done.
9. Set meeting time and date for Broadband Committee meeting with Selectboard. 2:00 P.M. on 11/15/18 (this was cancelled by the Broadband Comm.)
10. Discussion on trim painting job for Town Hall and a possible contractor.
11. Discussion on Plow Truck Preparations
12. Set next Selectboard Meeting for 11/19/18, Monday at 5:30. Change due to Thanksgiving Week conflicts.
13. Discussion about need for Selectboard to inspect town properties to determine what priority needs there are. Will set future time and date when 3rd Selectperson returns.
14. Discussion on Town Landing Parking Lot to see if we can get the water to flow in another direction so the ice does not cause such a hazard.
15. Discussion on Head Harbor Schoolhouse rental; progress of the painting and cleanup, need for stove/chimney cleaning.

The meeting adjourned at 6:50 P.M.

Peggi Stevens

Daniel MacDonald

Abigail Hiltz

