SELECT BOARD MEETING MINUTES TUESDAY December 4th , 2018 8:30 A.M. TOWN HALL

PRESENT: Peggi Stevens, Daniel MacDonald, Abigail Hiltz GUEST: Karen Teague, Landon Dewitt, Mike Delchamp, Mike Fedosh

Start: 8:40 AM

- 1. Approval of School Warrant #11 \$9234.59 (3-0)
- 2. Approval of Treasurers Warrant #22 \$19,926.81 (3-0) Payroll: \$3046.65 (3-0)
- 3. Approval of Selectboard Minute of 11/19/2018 (3-0)
- 4. Set next Selectboard meeting for 12/18/18 at 8:30 AM
- 5. Discussion with snow plow drivers to discuss assignments, needs, etc. Will meet next week when Jonathan Barter returns to island.
- 6. Discussion on Annual Town Meeting, tentative date is Monday, April 29th, 2019.
- 7. Discussion on how well Molly was advertising the Weatherization Audit.
- 8. Reviewed the email regarding the Miss Lizzie House and tree clearing.

Adjourn: 10:25 AM