

SELECT BOARD MEETING MINUTES

Wednesday, January 29th, 2019
5:30 P.M. TOWN HALL

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

1. Approval of School Warrant #15 \$6673.72 (3-0)
2. Approval of Treasurers Warrant #26 17323.80 (3-0) Payroll: \$1132.50 (3-0)
3. Approval of Selectboard Minute of 01/15/19 (3-0)
4. Set next Selectboard meeting for 2/12/19 at 8:30AM
5. Discussion of putting assessors tax maps on an online database. Peggi met with assessor and person who will be helping to update and make new tax maps.
6. Discussion on U.S. Census survey. Peggi will call Knox county regarding this.
7. Discussion on insurance, we will be calling Grindle regarding a couple items listed on the insurance.
8. Discussion on upcoming 2018 Town Audit and what is needed for that.
9. Discussion on date and timeline for getting reports in to Selectboard for publishing in Town Reports.
10. Discussion on Town Hall basement clean up, and the lathe and plaster repair required before insulating.
11. Discussion on town landing float repair and what we will do to proceed.
12. Discussion on Town Hall furnace/repair parts that were ordered.
13. Discussion on plowing assignment.

Adjourn: 7:05
