

SELECTBOARD MEETING MINUTES

TUESDAY, February 12, 2019

8:30 am at the TOWN HALL OFFICE

PRESENT: Peggi Stevens, Daniel MacDonald

The meeting began at 8:50 am

1. Approval of School Warrant #16, \$26,663.21 (2-0)
2. Approval of Treasurer's Warrant #1, \$49,065.10 (2-0)
Payroll \$2,100.00 (2-0)
3. Approval of Selectboard meeting minutes of 1/29/19 (2-0)
4. Set date and time for next Selectboard meeting : 2/26/19 @ 8:30 am.
5. Discussion on Town Insurance policy and items we don't understand; Insurance Company was suppose to send clarification.
6. Discussion on town hall lighting and library organization.
7. Discussion on town hall painting contractor.
8. Discussion on preparation for town audit and report and time schedules.
9. Discussion on Lighthouse Committee emails regarding renovation bids from Jeff B. and Carmen.
10. Discussion on town landing floats and needed temporary repairs.

Adjourn: 10:25 am

Respectfully submitted,

Dan MacDonald
