

SELECT BOARD MEETING MINUTES
TUESDAY March 12th, 2019
8:30 A.M. TOWN HALL

PRESENT: Peggi Stevens, Daniel MacDonald, Abigail Hiltz

1. Approval of School Warrant # 18 \$25, 488.19 (3-0)
2. Approval of Treasurers Warrant #3 \$37,491.59 (3-0)
3. Approval of Selectboard Minute of 2/26/19 (3-0)
4. Set next Selectboard meeting for Monday, March 25th, at 5:30PM.
5. Discussion of Lighthouse renovations project. All of Selectboard read emails from Jeff and Carmen. The Selectboard does not wish to sign any contract until Lighthouse Account can clearly cover contract. (3-0)
6. Discussion on snow plowing after last snow storm.
7. Discussion on town landing float and intermittent power problems.
8. Discussion on aquaponics farming and emails with Theo Willis.
9. Discussion on preparation for Annual Town Meeting as well as Town Report progress.
10. Discussion on digitizing town tax maps and the cost. Vote to approve the projects total cost and hire GIS mapping service. (3-0)
11. Discussion on Town Hall repairs and renovations and prepare for upcoming energy audit.
12. Selectboard will be having ongoing, unscheduled meetings in preparations for the Annual Town Report.

Adjourn: 11:20 AM

Respectfully Submitted,
Daniel MacDonald
