

SELECT BOARD MEETING WORKSHOP

Friday March 29th, 2019

9:00 A.M. TOWN HALL

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

Annual Town Meeting Workshop

Start: 9:05

Adjourn: 10:45

SELECT BOARD MEETING

Tuesday April 9th, 2019

8:30 A.M. Town Hall

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

1. Approval of School Warrant # 20 \$18,688.78 (3-0)
2. Approval of Treasurers Warrant #5 \$26,364.63 (3-0) Payroll: \$890.00 (3-0)
3. Approval of Selectboard Minutes of 03/25/2019 (3-0)
4. Set next Selectboard meeting for 04/23/19 at 8:30 A.M.
5. Discussion on Town Hall water issues, or “no water.” It was diagnosed as pump not working. Contracted to put a new pump in by SS&C, LLC and Rob DeWitt. The previous pump was 28 years old.
6. Discussion on town truck repairs.
7. Discussion on conclusions of 2018 audit report.
8. Discussion on preparations for annual town meeting.
9. Discussion on preparations for possible heat pump that will be going in the Town Hall basement. Discussed the installation cost for budgeting at 2019 meeting.
10. Discussion on school teacher rental house preparations, cleaning, and painting during the summer months.
11. Discussion on current snow storm and plowing needs.
12. Discussion on reading room repairs/ kitchen area.

13. Discussion on library cleanup project.
14. Discussion on lighthouse deed review and research.
15. Discussion of town addressing officer training and needs. Peggi will report back with more information at next Selectboard meeting.

Adjourn: 11:20
Respectfully Submitted,
Daniel MacDonald
