## SELECT BOARD MEETING MINUTES TUESDAY September 11th, 2018 5:30 P.M. TOWN HALL

PRESENT: Peggi Stevens, Daniel MacDonald, Abigail Hiltz GUEST: Karen Teague, Lisa Turner, Ian White

Start: 5:40

1. Approval of School Warrant #5 \$6414.98 (3-0)

Adjourn: 6:40 PM

- 2. Approval of Treasurers Warrant #16 \$13,888.29 (3-0) Payroll: \$916.66 (3-0)
- 3. Approval of Selectboard Minutes of 08/27/18 (3-0)
- 4. Set next Selectboard meeting for 9/25/18 at 5:30PM.
- 5. Discussion on Head Harbor Rental House with current occupant and their future plans, including property cleanup.
- 6. Discussion of animal control issues and approval of letter to animal owner.
- 7. Discussion of repairs to Town Hall furnace and weatherization of Town Hall.
- 8. Discussion of removal of vehicles on town owned land at Coombs Mtn.
- 9. Discussion of town landing repairs to be done, specifically the light pole.