

SELECT BOARD MEETING MINUTES
TUESDAY March25th, 2019
5:30 P.M. TOWN HALL

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

1. Approval of School Warrant # 4 \$26,236.64
2. Approval of Treasurers Warrant # 19 \$7019.83 (3-0) Payroll: \$2220.00 (3-0)
3. Approval of Selectboard Minute of 03/12/2019 (3-0)
4. Set next Selectboard meeting for 04/09/2019 at 8:30AM.
5. Discussion of Head Harbor School House. Recommend that Ellie's lease is extended for six months, through the end of October. (3-0)
6. Discussion of application for credit card for town.
7. Discussion of State 911 addressing for town and how to update them.
8. Discussion of Acadia Park report for annual town report.
9. Discussion of Town Report preparations and schedule for doing the warrant.
10. Discussion of Broadband and the email from TDS.
11. Discussion of town roads and the posting of roads during the spring thaw.
12. Meet on 03/29/2019 from 9:00AM-12:00PM to discuss and write this year's town meeting warrant articles.

Adjourn: 7:00
Respectfully Submitted,
Daniel MacDonald
