Selectmen's Meeting Minutes Monday, July 20, 2015 6:30 PM

Meeting was called to order at 6:30 PM.

Present: Landon DeWitt, Dan MacDonald, John DeWitt, Belvia MacDonald, Bob Olney, Harold and Ruth VanDoren, Fred and Libby Eustis, Jim and Martha Greenlaw, Jeff and Judi Burke, Bill and Nancy Calvert, Lisa Turner, Rachel Harris, Meghan Cooper, Kendra Chubbuck, Karen Teague, Ted Hoskins, Jean McBean, Grady Watts, Matthew Skolnikoff, Marion Breeze-Williams, Marie Hamly, Brenda and Bill Clark, and Peggi Stevens

The discussion was around whether or not the Selectmen should remain in office and a town meeting should be held to elect officers only. Then when the audits were completed have a town meeting for the town's budget for the upcoming year. The Selectmen felt they should see this process through as it was almost done. Matthew disagreed with them and felt they should step down and elections should take place immediately with a town meeting to elect new officers. Others at the meeting voiced their opinion in opposition.

Belvia spoke on her progress as almost done. She was working real hard and was almost there. She was talking with the auditors to make sure they had everything they needed and was getting the paperwork to them they requested. Matthew asked for an estimate of completion and Belvia said maybe two-three weeks. But, please don't hold her to it because she was working 85 hours a week at her other job. She would do the best job she could for her community in getting this job completed as soon as possible. Bill Clark spoke of difficulty of setting current year's audit by town meeting. Jeff Burke said we already had this discussion before and the people wanted to current Selectmen and others to continue. Bill Clark brought up town officials should work at the Town Office and not at home. Rachel Harris said there's a lot of community support to help town officials. Libby Eustis quoted Maine statue about the treasurer not having to be a resident of the Island. There was a brief discussion about having everything computerized and bring us forward into working better with each other and the auditor, bank, etc. Marion Breeze-Williams asked about making the treasurer's figures available to the community. That could happen quarterly. Peggi Stevens expressed frustration with how long it's taking.

The Selectmen made and seconded a motion to add an addendum to the June 15, 2015 minutes to add Belvia W. MacDonald on CD #29288 and to remove the names of Dorothea Dodge, Dianna DeWitt, and William Clark (3-0)

The Selectmen were asked to sign the lease agreement for Island Fellow, Meghan Cooper. The lease agreement is for the Miss Lizzie House and Island Institute for Meghan.

The meeting adjourned.

The next meeting is scheduled for Tuesday, July 28, 2015, at 6:30 PM.

Respectfully submitted, John DeWitt, Third Selectman