

Selectboard Meeting
Tuesday April, 23rd 2019
5:15 PM Town Hall

Start: 5:15 PM

Present: Peggi Stevens, Abigail Hiltz

1. Treasurers Warrant #6 \$11,947.34 (2-0) Payroll \$275.00 (2-0)
2. School Warrant #21 \$6,417.83 (2-0)
3. Set next Selectboard meeting for 5/07/19 at 5:30 P.M.
4. Approval of Selectboard Minutes from 4/09/19. (2-0)
5. Discussion on budgeting for annual town meeting. Peggi and Abigail discussed the recommendation for the General Government account. After considering all fixed costs, it was decided we may want to increase the current recommendation for that specific account.
6. Peggi reported back about the 911 addressing officer duties, and how to plot new addresses. We are going to speak with Bob Gerber who has the current maps so we can figure out how to proceed.
7. Peggi and Abigail discussed and worked on a Submerged Lands Program Harbor Management and Access Grant that the Harbormaster had researched. The amount requested will be \$15,000, with a matching amount of \$5,000 from the Town to repair and then replace the current float at the town landing.

Adjourned 6:30

Respectfully Submitted,
Abigail Hiltz
