

Selectboard Meeting
Tuesday May, 7th, 2019
5:30 PM Town Hall

Start: 5:30 PM

Present: Peggi Stevens, Abigail Hiltz

1. Treasurers Warrant #7 \$42,411.51 (2-0) Payroll \$275.00 (2-0)
2. School Warrant #22 \$10,538.44 (2-0)
3. Set next Selectboard meeting for 5/21/19 at 5:30 P.M.
4. Approval of Selectboard Minutes from 4/23/19. (2-0)
5. Discussion of Carl Maxcy's derelict vehicle (grey Volvo) that has been sitting in the ball field. The Selectboard voted to have it impounded and will pay to have it taken off on the next barge. (2-0) Peggi Stevens spoke with Lincoln Tully pertaining to Carl's other vehicle (grey van), and Tully has decided to take over ownership.
6. Discussion on the \$50,000 charitable contribution to the Isle au Haut Boat company. Peggi had a discussion with the boat company and it was decided that we will wait until December to make that contribution.
7. Discussion on condition of town float. The lumber for the repair has been ordered and is now on the island. The Selectboard is hoping for the repairs to be done fairly soon, before summer is in full swing.
8. Peggi shared a letter from Norlen's Water Treatment Service pertaining to their most recent visit to the Miss Lizzie house in Aril. They noted that the valve on the filter needs to be replaced. The leaking valve and failure of the softener was the reason for the bad taste, as the iron was getting through the filter. Norlen's estimate for the new valve was \$934.00 and the estimate for repacking the filter would be around \$600.00, plus any labor costs.

Adjourn: 6:50

Respectfully Submitted,
Abigail Hiltz
