

SELECT BOARD MEETING MINUTES

Thursday June 20th, 2019

6:00 P.M. TOWN HALL

PRESENT: Peggi Stevens, Daniel MacDonald, Abigail Hiltz GUEST: Karen Teague,

1. Approval of School Warrant #25 \$12,853.14 (3-0)
2. Approval of Treasurers Warrant #10 \$12,346.45 (3-0) Payroll: \$2,658.33
3. Approval of Selectboard Minutes of 06/04/2019 (3-0)
4. Set next Selectboard meeting for 07/02/19 at 6:00PM
5. Discussion of website omissions and disappeared items. The webmaster will update any missing items.
6. The board discussed the current tax liens, and voted to support the sending of notification letters for delinquent taxes. (3-0)
7. Discussion of car registrations on island. The board is possibly considering putting out a bulletin on how important it is for people to pay their excise tax on their island vehicles. All money collected goes directly into the maintenance and improvements of our roads.

8. Appointments

Appoint Rob DeWitt alternate to Planning Board for 3-year term (3-0).

Appoint Judi Burke to Planning Board of Appeals for a 3-year term (3-0).

Appoint Mike Fedosh to Lighthouse Committee for 1-year term, filling out Lisa Turners position as treasurer (3-0).

Appoint Martha Greenlaw to Lighthouse Committee for 3-year term (3-0).

Appoint Rudi Graf to Maine Island Coalition for 2-year term (3-0).

Appoint Tucker Runge as Harbormaster for a 1-year term (3-0).

Appoint Alison Richardson as Emergency Management Director for 1-year term (3-0).

Appoint Sue Foelix as a Broadband Committee member for a 2-year term (3-0).

Appoint Stew Foelix as a Broadband Committee member for a 2-year term (3-0).

Appoint Charlie Hopkins as a Broadband Committee member for a 2-year term (3-0).

Appoint Donna Hopkins as a Broadband Committee member for a 2-year term (3-0).

Appoint Rozalyn Santospago as Registrar for a 2-year term (3-0).

9. Discussion on town landing float ramp needs.
10. Discussion on letter from the town of Stonington Planning Board regarding proposed restaurant adjacent to Colwell Ramp. This was just a notification to all abutting land owners.
11. Discussion of possible propane leak at the Coombs Mountain Town Rental House. Peggi will be calling the propane repairman to see if someone can take a look at it.

Adjourn:
