

SELECT BOARD MEETING MINUTES
TUESDAY July 16th, 2019
6:00 P.M. TOWN HALL

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

1. Approval of School Warrant #1 \$6,410.77 (3-0)
2. Approval of Treasurers Warrant #12 \$9980.83 (3-0) Payroll: \$600.00 (3-0)
3. Approval of Selectboard Minutes of 07/04/19 (3-0)
4. Set next Selectboard meeting for 07/30/19 at 6:00PM
5. Discussion on Library Committee. Marion Breeze was appointed to the committee.
6. Appointed Molly Siegel to serve as School Board Committee member until next annual town meeting. She will be fulfilling Sue Chamberlain's position.
7. The Selectboard signed the Knox County mitigation plan for the Town of Isle au Haut.
8. Discussion and singing of local road assistance program (LRAP) by Selectboard and Road Commissioner for 2019-2020. (3-0)
9. Discussion of possible acquisition of land between the Town Landing Parking lot and the Jacobs for expansion of the parking lot. Peggi sent follow up letter to Matt Hastings via snail mail.
10. Discussion of cleanup of Coombs Mountain Lot.
11. Discussion of energy audit, Peggi has sent another email to follow up.
12. Discussion of painting of the town hall. The board will keep in touch with contractor to see what time frame works best for them, most likely September.
13. Discussion of trash sent to Stonington Transfer Station and future trash collector contract. The bid notice will be posted on 07/31/19 for the upcoming year.
14. Discussion of Maine Municipal letter for election of vice president to MMA executive committee and executive committee members for three-year terms. The Selectboard placed their votes for James Gardner Jr., Jon Beekman, David Cyr, and Ivan McPike.
15. Discussion of wood debris removal from float work earlier this Spring, and the brush cutting that was done at the town landing.

16. Discussion of incoming school teacher housing related to the town rental, and the scheduled cleaning and painting of the Miss Lizzie house that will occur this fall.
17. Appointment of Wendal Chamberlain to Lighthouse Committee for a three-year term.

Respectfully Submitted,
Daniel MacDonald
Adjourn: 7:45
