

SELECT BOARD MEETING MINUTES  
TUESDAY September 10<sup>th</sup>, 2019  
6:00 P.M. TOWN HALL

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

1. Approval of School Warrant #5 \$30,759.71 (3-0) with corrections.
2. Approval of Treasurers Warrant # 16 \$ 35,515.01 (3-0) Payroll: \$916.66

Tabled until 9/16/19 at 5:30 PM

Present: Peggi Stevens, Daniel MacDonald, Abigail Hiltz Guest: Lisa Turner

1. Approval of Selectboard Minutes of 8/27/2019 (3-0)
2. Set next Selectboard meeting for 9/24/19 at 6:00PM
3. Discussion of TRIO software upgrade changes, which will be \$1,000. This is the software and database currently used by the treasurer.
4. Discussion of food sovereignty ordinance and date and time of passage. Peggi will look through old minutes.
5. The Selectboard reviewed the draft of trash contract with new contractor. Approval of contract wording (3-0).
6. Discussion of letter to possible new tenant for Miss Lizzie house, this was a response to a letter we received earlier in the week.
7. Peggi spoke with the women contracted to do the exterior trim painting on the town hall. A time frame was discussed in more detail.
8. Discussion of electrical work on town landing done by Haskell's Electrical.
9. Abigail gave a report to the rest of the Selectboard on her meeting with the State Assessor that she had earlier in the week. The meeting went well, and the State Assessor reviewed all materials, and reviewed all recent sales. He also answered a list of questions that Abigail had been waiting to ask until he was able to meet in person.
10. Discussion of possible box for town landing specifically made for holding packages that are received through the boat company. This would keep smaller packages out of the weather while awaiting pickup.
11. Peggi met with Bob Gerber earlier in the week to discuss 911 addressing. Abigail is to search for a CD which has a copy of Arc GIS on it. This will be the program used for creating new addresses for any houses being built.

Adjourn: 6:55

Respectfully Submitted,  
Daniel MacDonald

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