

SELECT BOARD MEETING MINUTES  
TUESDAY September 24th, 2019  
6:00 P.M. TOWN HALL

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

1. Approval of School Warrant #6 \$10,471.16 (3-0)
2. Approval of Treasurers Warrant #17 9975.29 (3-0)
3. Approval of Selectboard Minutes of 9/10/2019 (3-0)
4. Set next Selectboard meeting for 10/08/2019 at 6:00PM
5. Discussion of Kendra Chubbuck's resignation from Library Committee and appointment of Julia Finney to finish out the term of Kendra Chubbuck for one year. Voted to accept the resignation of Kendra Chubbuck. (3-0)
6. Discussion of CAI Mapping, the new tax maps are to come soon for review.
7. Discussion of new trash collector needs, insurance, and details.
8. Discussion of Harris upgrade invoice (TRIO), Peggi emailed them regarding upgrade cost.
9. Discussion of 911 addressing of new residences.
10. Discussion of heat pumps for Town Hall and proposed meeting with Clayton regarding the heat pump installation.

Adjourn: 7:00 PM

Respectfully Submitted,  
Daniel MacDonald

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