

SELECT BOARD MEETING MINUTES
TUESDAY October 22nd, 2019
6:00 P.M. TOWN HALL

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

1. Approval of School Warrant # 8 \$9,727.67 (3-0)
2. Approval of Treasurers Warrant #19 \$85,494.20 (3-0)
3. Approval of Selectboard Minutes of 10/08/19 (3-0)
4. Set next Selectboard meeting for 11/05/19 at 6:00PM
5. Discussion of class action lawsuit against the US Government, the town received \$186.00.
6. Discussion of island store bill to town regarding the interest. We paid bill already and will ask for refund.
7. The board discussed the library as an option for the Seacoast Mission to use as room and board while the Sunbeam is still in drydock. The Selectboard felt that this would not be an appropriate use of the space. (3-0)
8. Discussion of Miss Lizzie rental. Charlie Sisk is our new renter for a one-year lease. The board also discussed having a meeting about EMS assignments for Charlie, the board would like Alison to also attend this meeting.
9. The board discussed which town rental leases were up soon. The Head Harbor schoolhouse and Coombs Mountain house need renewals. Peggi said she would work on this.
10. Discussion of Town Hall repairs and heat pumps. Peggi met with Clayton Cole to get consult on schematics.
11. Discussion of Coombs Mountain lot cleanup and the upcoming bid posting. The bid should be up sometime next week.
12. Discussion of snow removal, possible drivers, and amount of salt and sand to order.
13. The board discussed the planned repair of the light pole at the dock, it is tentatively scheduled for this Thursday the 24th.

14. Karen Teague brought up the discussion of updating our current school signage. The board voted in favor (3-0) of adding school zone speed limit signs in hopes to remind people to slow down while passing by the school.
15. Discussion of school board request for special town meetings to reduce board size from five to four. Date of said special town meeting is to be determined later in the month.

Adjourn: 7:20
Respectfully Submitted,
Daniel MacDonald
