

SELECT BOARD MEETING MINUTES  
TUESDAY October 8th, 2019  
6:00 P.M. TOWN HALL

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

Start: 6:02 PM

1. Approval of School Warrant # 7 \$9804.99 (3-0)
2. Approval of Treasurers Warrant # 18 \$18,856.05 (3-0) Payroll: \$916.66 (3-0)
3. Approval of Selectboard Minutes of 09/24/19 (3-0)
4. Set next Selectboard meeting for 10/22/19 at 6:00PM
5. Discussion of Miss Lizzie House repairs and cleanup. The Selectboard decided that the front steps are to be replaced and the inside painted. The proposed rent for the next renter was discussed, which will include a discount for EMS services.
6. Discussion of resignation of Library Committee member Marion Breeze, and the appointment of Judi Burke to fill out the two-year term.
7. Discussion of future propane run in regards to the tubes at Miss Lizzie rental house. Peggi will mark the tanks, and Danny will deliver to town landing for boat company to pick up.
8. Discussion of heat pump plumber coming on October 16<sup>th</sup> to look over the Town Hall and plan for the installation of the heat pumps.
9. Discussion of the progress of the town hall painting and how quickly it is getting done.
10. The Selectboard discussed what needs to be done in preparation for winter, specifically on the topic of trucks and plows.
11. Discussion of a backup heating system for Head Harbor School House. We will get estimated for a heat pump for the building.
12. Discussion of town landing pole to be replaced. The bids given by Prock Marine were reviewed.
13. The lease for the Coombs Mountain rental is about to expire, there was a brief discussion and reminder that a new one needs to be issued.

14. There was a discussion of the new tax maps that we received for review. Abigail has been going over each one to check for any errors. She will setup a phone conversation with the CSI mapping team to make any changes necessary.

Adjourn: 7:05 PM

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