

SELECT BOARD MEETING MINUTES
TUESDAY July 30th, 2019
6:00 P.M. TOWN HALL

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

Start 6:05 PM

1. Approval of School Warrant #2 \$12,187.91 (3-0)
2. Approval of Treasurers Warrant #13 \$16,709.76 (3-0)
3. Approval of Selectboard Minutes of 7/16/2019 (3-0)
4. Set next Selectboard meeting for 8/12/19 at 6:00PM
5. Accept Marie Hamly's resignation from Library Committee. We would like to thank her for her years of service and dedication to the town. (3-0)
6. Discussion of town insurance, specifically auto and liability insurance. It was noted that we always receive the invoice before we get the actual policy.
7. Discussion of painting contractor for Town Hall building. They are on schedule for September and early October.
8. Discussion of town landing light pole and how to move forward with the maintenance/ replacement of that.
9. Discussion of possible town parking lot expansion. Peggi was able to get in contact with the owner of the property, and they said they would need time to consider allowing this expansion.
10. Discussion of Lighthouse renovation project issues. Kathie joined us to asking questions and give update regarding the project, so that we are all on the same page.
11. Review of trash collection contract and posting of bids for 7/31/19. Bids will be posted outside of the town hall as well as on the town websites homepage.

Adjourn: 7:35 PM

Respectfully Submitted,
Daniel MacDonald
