

SELECT BOARD MEETING MINUTES
Monday, August 12th, 2019
6:00 P.M. TOWN HALL

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

1. Approval of School Warrant #3 \$6,739.59 (3-0)
2. Approval of Treasurers Warrant # 14 \$102,115.48 (3-0) Payroll: \$916.66 (3-0)
3. Approval of Selectboard Minutes of 07/30/2019 (3-0)
4. Set next Selectboard meeting for 8/27/19 at 6:00PM
5. Discussion of town landing light pole and electrical system, regarding the electrician's invoice on warrant. Peggi also spoke with the boat company about helping us to replace a few things on the winch. Garrett and the Boat Co. said they would like to measure a few hoses that need to be ordered and replaced.
6. Discussion of land adjacent to town parking lot, and letter from M. Hastings. Hastings would like to discuss the idea further.
7. Discussion of Osher Environment Systems energy audit of town hall. Peggi presented the suggested costs to the Selectboard. Further discussion on how we will proceed with the renovations will be needed. The board thought it would be best to prioritize certain town hall renovations, such as, the insulating of the basement.
8. Discussion of notification from State of Maine Department of Agriculture, Conservation, and Forestry to be posted on the bulletin.
9. The board reviewed a letter from the current Solid Waste and Recycling person, and their thoughts and suggestions on the position.
10. Discussion of Library Committee terms of office.

Adjourn: 7:10
