

SELECT BOARD MEETING MINUTES
TUESDAY August 27th, 2019
6:00 P.M. TOWN HALL

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

1. Set next Selectboard meeting for 9/10/2019 at 6:00PM
2. Approval of Selectboard Meeting minutes of 8/12/2019
3. Discussion of Library Committee and additional appointment of Holly Scott. Randomly selected terms for the board members. There are nine members and they have three-year staggered terms.
4. Discussion of school board resignation and possible appointments.
5. Discussion of Miss Lizzie rental and time frame for getting it cleaned and painted for any new renters.
6. Discussion of Town Hall basement and insulation contract.
7. Discussion of painting for Town Hall and time frame for those painters.
8. Review of bid for upcoming trash contract which starts on October 1st, 2019.
9. Discussion of Town Hall heating system, and a presentation by Molly Siegel. Molly gave a thorough presentation regarding heat pumps for the basement of the Town Hall. She said that there are three options available as far as methods of heat distribution. There are still unknown questions of how much they may cost. There was also talk of whether we will need to remove the old furnace from the basement in order to fit the very large water tanks.

Tabled Meeting until 8/28/19 at 6:00PM

7:46 PM

Continued Meeting on 8/28/19 at 6:00 PM

PRESENT: Peggi Stevens, Daniel MacDonald, Abigail Hiltz. Guest: Karen Teague

10. Approval of School Warrant #4 \$4,445.82 (3-0)
11. Approval of Treasurers Warrant #15 \$11,826.23 (3-0) Payroll: \$2,850.00 (3-0)
12. Accept trash bid from Garrett Aldrich for October 2019 through September 30th, 2020.

Adjourn: 6:32 PM
Respectfully Submitted,
Daniel MacDonald.
