

SELECT BOARD MEETING MINUTES
TUESDAY November 19th , 2019
6:00 P.M. TOWN HALL

PRESENT: Peggi Stevens, Daniel MacDonald, Abigail Hiltz GUEST: Karen Teague, Bryan Carroll, Landon DeWitt, Charlie Sisk, Mike Delchamp

1. Approval of School Warrant #10 \$7,208.78 (3-0)
2. Approval of Treasurers Warrant #21 \$20,5585.89 (3-0) Payroll: \$2,595.00 (3-0)
3. Approval of Selectboard Minutes of 1/05/19 (3-0)
4. Set next Selectboard meeting for 12/03/19 at 6:00PM
5. The board met with Mike, Charlie, Bryan, and Landon to discuss this year's snowplowing. The board went over the various duties of the drivers and where all materials are. Landon, being our most experienced snowplow driver took over and shared a few notes. The Board left it up to the group to discuss who will do what and when the new drivers can do ride longs to learn the ropes.
6. The board opened bids for the clean-up of trash and debris on the Coombs Mountain Lot. The board awarded the job to Steven's Sawmill for \$2,100.00. (2-0)
7. The date for our Annual Town Meeting was set by the Selectboard for April 27th, 2020 at 8:30 AM.
8. Peggi shared that we received an efficiency grant for the lighting at the town landing for \$540.00 from Efficiency Maine. It was requested that a light be put in by the hoist. The board will discuss lighting options with Haskell's.
9. Discussion of preparations for next Selectboard meeting, Peggi will be gone, Abigail will be collecting the mail and organizing for upcoming warrant.
10. Discussion of heat pump preparations and getting a parts list together so we can begin that project.
11. Peggi shared that all town rental leases are renewed and up to date.

12. Discussion of water system maintenance to be done at the Coombs Mountain house,
Peggi has been in touch with Norlens.

Adjourn: 7:25 PM

Respectfully Submitted,
Daniel MacDonald and Abigail Hiltz
