

SELECT BOARD MEETING MINUTES  
TUESDAY December 17th, 2019  
6:00 P.M. TOWN HALL

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

1. Approval of School Warrant #12 \$3,718.98 (3-0)
2. Approval of Treasurers Warrant #23 \$11,562.93 (3-0) Payroll:\$4,150.00 (3-0)
3. Approval of Selectboard Minutes of 12/03/19 (3-0)
4. Set next Selectboard meeting for 1/02/2020 at 6:00PM
5. The board discussed the most recent heating issues at the town hall. It seems the blower once again is having problems. The temperature is hovering around 55 degrees. Peggi is going to get in touch with Luther to see if he can take a look at it.
6. Discussion of town landing snow removal and "snow melt" distribution containers. The board will find containers to store the new animal safe salt for the landing.
7. The board had further discussion on finding the disk of the maps for 911 addressing. They are on a disk in the town office and can be opened using ArcGIS.
8. Discussion on town rentals and payments.
9. The board discussed the special heat pump that will be arriving for one of the town rentals. Garrett at the boat company will be there to receive it and store it until installation.
10. The board had a discussion on the motion sensor light at the front of the town hall, specifically the one located to the left of the hedge. It seems it needs some adjustment. The light is being activated by cars driving by and is staying on for close to 15 minutes at a time.

Adjourn: 7:20 PM

Respectfully Submitted Daniel MacDonald and Abigail Hiltz.

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