

SELECT BOARD MEETING MINUTES  
TUESDAY January 2nd, 2020  
6:00 P.M. TOWN HALL

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

1. Approval of School Warrant #13 \$9478.77 (3-0)
2. Approval of Treasurers Warrant #24 \$17,819.77 (3-0) Payroll: \$45.00 (3-0)
3. Approval of Selectboard Minutes of 12/17/19 (3-0)
4. Set next Selectboard meeting for 1/14/20 at 9:00AM
5. The board received a request from the Stonington Opera House about doing an on-island event this summer. The board approved their request to put on a performance in the town hall on August 23<sup>rd</sup>, 2020. (3-0)
6. Discussion of heat pumps that are currently stored at the boat company.
7. Discussion on snow removal, all is well so far.
8. Discussion of Miss Lizzie rental repairs and upgrades still needed.
9. Discussion of town landing LED light upgrades and installation, all lights are in place.
10. The board briefly discussed the closing of the books for this year and what still needs to be done.

Adjourn: 6:50

Respectfully submitted Daniel MacDonald and Abigail Hiltz

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