

SELECT BOARD MEETING MINUTES
TUESDAY January 28th, 2020
9:15 A.M. TOWN HALL

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

1. Approval of School Warrant #15 \$4,633.54 (3-0)
2. Approval of Treasurers Warrant #26 \$8710.60 (3-0) Payroll: \$687.50 (3-0)
3. Approval of Selectboard Minutes of 1/14/2020 (3-0)
4. Set next Selectboard meeting for 2/11/2020 at 9:15 AM
5. The board discussed two rebates the town received. One was from Efficiency Maine for \$360.00 and the other was from the Nature Conservancy for \$180.00, for a total of \$540 that has gone towards the new lighting in the town hall.
6. Discussion of the upcoming U.S. Census that will be taken from Isle au Haut.
7. Discussion of the General Assistance Audit that Peggi will fill out and post for 2020.
8. There was continued discussion of the Town Hall heat pump project and the progress. This is scheduled to be finished this winter.
9. The town hall furnace has continued to be a discussion topic for the board this year. It was decided that the burnt-out motor on the furnace needed to be replaced. The motor was ordered and picked up, and will be installed as soon as possible.
10. There was a brief discussion on this year's plowing, and all things winter road related.
11. Discussion of items left on the town landing, specifically full propane tubes that arrived earlier this fall.
12. The board discussed the closing of the town books and what needs to be done. An announcement will be made to employees regarding their end of the year reports for the Annual Town Report. Employees will be notified once the board sets a due date.

Adjourn: 10:25

Respectfully Submitted Daniel MacDonald and Abigail Hiltz
