

SELECT BOARD MEETING MINUTES
TUESDAY April 7th, 2019
9:30 A.M. TOWN HALL

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

1. Approval of School Warrant #20 \$5,829.44 3-0
2. Approval of Treasurers Warrant # 5 \$18,397.59 Payroll: \$400.00 3-0
3. Approval of Selectboard Minutes of 3/24/20 3-0
4. Set next Selectboard meeting for 4/21/20 at 9:30 AM
5. Discussion on letter of temporary closure from Acadia National Park regarding the portion of the park on Isle au Haut. The board has been in contact with the Superintendent and Head Ranger to stay updated as things progress.
6. The board discussed the possibility of parking lot upgrades happening this spring. It seems like a good opportunity to get something like this done. Barging logistics are still being worked out.
7. Peggi has had many conference calls with other islands recently. Most calls were in regards to the current pandemic and what precautions other islands are taking.
8. Abigail Hiltz accepts contract for Webmaster.
9. Discussion of MEMIC and this year's policy and coverage.
10. Discussion of town truck being used for EMT services. The board approved Charlie Sisk to use the town truck for EMT services during this time. 3-0
11. Discussion of town audit that is still in progress. The board still plans to prepare all necessary paperwork and materials for the town's audit and annual report, regardless of the postponement of the Annual Town Meeting.
12. The Selectboard discussed the need for committees to meet via email/conference call during the COVID-19 outbreak. There was a motion made that all town committees that need to meet and vote on timely matters can do so remotely, in any way that reaches all members of said committee, and members may reply in writing or orally. Ex. Selectboard,

Planning Board, Schoolboard, etc. All replies must be recorded, and all pertinent records must be retained. 3-0

13. The board voted (3-0) for all Selectboard meetings to be closed to the public during this time. Any questions/comments/concerns can be submitted to the board, prior to a meeting, via email or mail.
14. Discussion on the Isle au Haut Boat Companies COVID-19 precautions.

Adjourn: 11:00 AM
