

SELECT BOARD MEETING MINUTES
TUESDAY May 5th, 2020
9:30 A.M. TOWN HALL

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

1. Approval of School Warrant #22 \$7,324.02 3-0
2. Approval of Treasurers Warrant #7 \$11,513.48 3-0
3. Approval of Selectboard Minutes of 4/21/2020
4. Set next Selectboard meeting for 5/19/2020 at 9:30AM
5. Discussion on preparations for Annual Town Meeting.
6. Peggi updated the board on her most recent conference call with the other island communities as well as the Island Institute. The calls have been very focused around COVID-19 precautions.
7. Discussion of Mailboat policies for COVID-19. Just a reminder, that masks are required on the mailboat now, if you do not have one, the mailboat will provide one for you.
8. Discussion of town landing improvements to occur later this Spring. The gravel needed to level out certain areas of the parking lot is arriving on the barge this week.
9. Since town meeting has been postponed, the board had a discussion on the salaries for town officials. The board voted to continue salaries at last year's rate until we are able to have our Annual Town Meeting (3-0).
10. There was a discussion on updating the Selectboard's COVID-19 advisory. The board is now recommending that masks be worn where social distancing is not possible. The advisory will be updated on the town website. The Selectboard is continuing to follow the Maine CDC's recommendations as well as any state mandated regulations.
11. Discussion on the lease of town land. The board is still waiting on receiving an "Exhibit A" for *Lot E*, one of the Coombs Mountain lots.

Adjourn: 11:15

Respectfully Submitted

Daniel MacDonald and Abigail Hiltz
