

SELECT BOARD MEETING MINUTES
TUESDAY June 2nd, 2020
9:30 A.M. TOWN HALL

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

1. Approval of School Warrant #24 \$6705.59 3-0
2. Approval of Treasurers Warrant #9 \$21,841.46 Payroll: \$1,136.66 3-0
3. Approval of Selectboard Minutes of 5/21/2020 3-0
4. Set next Selectboard meeting for 6/16/20 at 9:30AM
5. Discussion of auditor's report and recommendations from auditor.
6. Discussion of town landing parking lot project, and letting people know to not park on the west side of the lot until improvements are done.
7. Discussion of 4th of July in regards to COVID-19. The Selectboard takes no leadership role in regards to the parade and store BBQ. The Selectboard would like to direct people to the CDC website, and heed their advice of not gathering in large groups and maintaining social distancing.
8. The board discussed the bid that went out for the town landing and town hall lawn mowing jobs. The board decided to extend the bid deadline.
9. Discussion of Town Report deadlines and schedule.
10. The board opened the bids that were received for the Tamale Shop located at the town landing. It was awarded to Derrick Sibbald for \$500.00.
11. The board briefly discussed grant possibilities for the mooring layout in the harbor.
12. Molly Siegel had requested information regarding the heat pump project. She is actively pursuing more grant possibilities.

Adjourn: 11:20 AM

Respectfully Submitted Daniel MacDonald and Abigail Hiltz
