

SELECT BOARD MEETING MINUTES
TUESDAY April 21st, 2020
9:30 A.M. TOWN HALL

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

1. Approval of School Warrant #21 \$6,772.81 3-0
2. Approval of Treasurers Warrant #6 \$9,087.91 3-0
3. Approval of Selectboard Minutes of 4/07/20 3-0
4. Set next Selectboard meeting for 5/5/20 at 9:30AM
5. The Boat Company is beginning to plan for their summer schedule and would like our guidance as far as summer traffic to Duck Harbor goes. They are asking for the Selectboard's support in their decision to run a separate boat for campers/visitors that will go directly to Duck Harbor without stopping in town. Peggi will get back to the Boat Company and let them know of our support for their decision.
6. The board continued the ongoing discussion in regards to COVID-19 and the island. Abigail has cleaned up the virus announcements on the website in hopes to make things more clear.
7. The board briefly discussed property, and lease agreements in regards to town land. We are still waiting on the surveyor to provide an Exhibit A needed on the lease for Leland Small.
8. Discussion of DOT money for the town of Isle au Haut and receiving those transportation funds available.
9. The topic of loans for the town was brought up. There was a discussion on whether the town needs to apply for any of the loans available to municipalities. The board did not come to a decision as to whether these loans would be needed at this point in time.

Adjourn: 10:35AM

Sincerely Submitted,
Daniel MacDonald and Abigail Hiltz
