

SELECT BOARD MEETING MINUTES TUESDAY June 16th, 2020
9:30 A.M. TOWN HALL

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

1. Approval of School Warrant #25 \$8,379.84 3-0
2. Approval of Treasurers Warrant #10 \$12,742.83 3-0
3. Approval of Selectboard Minutes of 6/2/2020 3-0
4. Set next Selectboard meeting for 6/30/2020 at 9:30AM
5. Discussion of updated guidelines for COVID-19. Peggi will type something up and then send it around for proofing and approval.
6. Discussion of Tamale Shop. Payment has been received, and the building has been moved to Derrick Sibbald's property.
7. Discussion of Leland Small lease, Abigail will get in touch with the Registry of deeds and prepare papers for filing it with Knox County.
8. Earlier in the week Peggi had spoken with other islands as well as our lawyers about options for our Annual Town Meeting. The board discussed potential scenarios and potential date for September.
9. Discussion of lawn mowing at town landing and town hall. We may have some interest, but no current bids.

Adjourn: 11:40 AM

Respectfully Submitted,

Daniel MacDonald and Abigail Hiltz
