

SELECT BOARD MEETING MINUTES
TUESDAY August 25th, 2020
4:30 P.M. TOWN HALL

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

1. Approval of School Warrant #4 \$4,854.36 3-0
2. Approval of Treasurers Warrant #15 \$5,534.68 Payroll: \$130.00 3-0
3. Approval of Selectboard Minutes of 8/11/2020 3-0
4. Set next Selectboard meeting for 9/7/20 at 4:30PM
5. The board went over a few updates about things that were discussed at previous meetings.
 - Peggi let the board know that the letter to the trespasser who was metal detecting has been mailed.
 - The board also discussed preparing a new bid for this year's trash contract, this will go up sometime next week.
 - A location for the Annual Town meeting was decided. Peggi will get permission from the Kennedy's to use their field. The board will put out the finalized details once we have permission to use the field. Chairs will be set up using appropriate distancing. Masks are EXTREMELY encouraged.
 - The town hall heat pump project is still moving forward; Molly and Bill have been working with the people who will help install them.
6. The school has asked if they can use the Town Hall once a week for PE classes during the school year. This of course was okayed by the board, and signs will be put up to ensure no one is using the building during the schools scheduled PE time. These times will be posted ahead of time so everyone is aware.
7. Discussion of town credit card. Peggi is having a hard time getting in touch with people at the bank to increase our line of credit.
8. Discussion of Hancock county planning commission. Abigail and Peggi attended this in person last year. This year it will be held in "Zoom" format. Peggi though it would be wise to attend again this year.
9. Discussion of the large amount of school water usage. We need to make it known that this is not a public water source, and should only be used for the school and nearby ICDC rental. We have had a very dry summer, and increased usage.

Adjourn: 6:15 PM

Respectfully Submitted Daniel MacDonald and Abigail Hiltz
