

SELECT BOARD MEETING MINUTES  
TUESDAY August 11th, 2020  
4:30 P.M. TOWN HALL

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

1. Approval of School Warrant # 3 \$2,124.27 3-0
2. Approval of Treasurers Warrant # 14 \$12,752.14 Payroll: \$1,111.66 3-0
3. Approval of Selectboard Minutes of 7/28/2020 3-0
4. Set next Selectboard meeting for 8/25/2020 at 4:30PM
5. The board received complaints of an individual trespassing on private property with a metal detector. The individual needs to have permission if they are going to be digging or on private property. The board will send formal letter to individual explaining this and the most recent complaints.
6. Discussion of sending out town reports. The board will be including budget recommendations into each report this year. Peggi suggested we meet next week for stuffing envelopes and putting postage on. One of us will speak with Donna about ordering postage.
7. Peggi gave an update on the heat pumps for the town hall. Clayton Gross is scheduled to come on August 18<sup>th</sup>.
8. Discussion of Power Company and pending budget needs.
9. Update on the COVID-19 precautions. It seems Isle au Haut is still doing well as far as keeping our small island safe. Mask wearing has remained consistent amongst residents as well as visitors. Let's keep it up!
10. Discussion of town landing and harbor. Abigail gave a brief update as to what has been going on, and mentioned the increase in sailboat and dayboat traffic. Tucker will work on getting signage for the floats clarifying the "Load/Unload Zone".

Adjourn: 6:00 PM

Respectfully Submitted,

Daniel MacDonald and Abigail Hiltz

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