

SELECT BOARD MEETING MINUTES
TUESDAY October 6th, 2020
4:30 P.M. TOWN HALL

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

1. Approval of School Warrant #7 \$7,448.87 3-0
2. Approval of Treasurers Warrant # 18 \$22,495.54 Payroll: \$1,056.66 3-0
3. Approval of Selectboard Minutes of 9/23/2020 3-0
4. Set next Selectboard meeting for 10/20/2020 at 4:30PM
5. The Selectboard opened bids received for the trash contract. The board voted to accept the bid of Daniel Teague, beginning at the end of the month. 3-0
6. Discussion of new COVID-19 guidelines from Health Officer. The new Fall update and guidelines were approved by the board. 3-0
7. Discussion of the school's request for a new TV for the town hall. The board discussed whether this was an upgrade to the old TV, or if the school just wants a larger one. Peggi is going to follow up with Chris Elkington to determine the reasoning for requesting a new TV.
8. Discussion of new update from Fire Warden.
9. Discussion of Isle au Haut website. There will be some information put out on Facebook and bulletins to help direct people towards the town website.
10. The board talked about the recent completion of the parking lot paving. The job got done quickly, and came out very nice.
11. Peggi gave an update on the town hall heat pump project. The board discussed some type of safe cover that could go over the heaters in the auditorium area. Something that will not only protect people from the edges but also protect the machinery itself from people playing basketball.

Adjourn: 6:00 PM

Respectfully Submitted,
Daniel MacDonald and Abigail Hiltz
