

SELECT BOARD MEETING MINUTES
TUESDAY November 18th, 2020
5:15 P.M. TOWN HALL

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

1. Approval of School Warrant #10 \$7,664.59 3-0
2. Approval of Treasurers Warrant #21 \$79,177.00 Payroll: \$967.50 3-0
3. Approval of Selectboard Minutes of 11/4/20 3-0
4. Set next Selectboard meeting for 12/1/ 2020 at 9:00 AM
5. Discussion of plow driving and selected drivers.
6. Discussion of annual appointments and the need for a subsequent meeting to sign appointments.
7. Discussion of Miss Lizzie House. The new front storm door has been ordered and should be arriving any day.
8. Discussion of COVID-19 guidelines and the need for a new update.
9. The board discussed the billing from the Island Store. The town needs receipts to be included when invoices are sent.
10. Discussion of the Town Hall heating system and the recent progress on it.
11. Discussion of planning board members and positions. The planning board has elected Wendell Chamberlain as chair, and Mike Fedosh as secretary.
12. The board decided to meet on 11/23/20 at 10:00 AM to complete the yearly appointments.

Adjourn: 6:10 PM

Appointments Meetings
November 23rd, 2020

Appointments

1. Tucker Runge- Harbormaster -1-year term 3-0
2. Kendra Chubbuck -Planning Board of Appeals-3 year term 3-0
3. Ellen Fedosh- Planning Board of Appeals- 3 year term 3-0
4. Greg Runge- Planning Board of Appeals- 3 year term 3-0
5. Waylan Small- Planning Board Alternate-3 year term 3-0
6. Michael Fedosh- Lighthouse Committee- 3 year term 3-0
7. Alison Richarson- Lighthouse Committee- 3 year term 3-0

- 8. Kendra Chubbuck- Maine Island Coalition- 2 year term 3-0
- 9. Roger Stone- Plumbing Inspector- 2 year term 3-0
- 10. Matthew Skolnikoff- Code Enforcement Officer- 2 year term 3-0
- 11. Alison Richardson- Emergency Management Director- 1 year term 3-0

Adjourn 10:50 AM

Respectfully Submitted
Daniel MacDonald and Abigail Hiltz
