

SELECT BOARD MEETING MINUTES
TUESDAY 9th, 2021
9:30 A.M. TOWN HALL

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

1. Approval of School Warrant #16 \$7,412.04 3-0
2. Approval of Treasurers Warrant #1 \$23,561.32 3-0
3. Approval of Selectboard Minutes of 1/26/2021 3-0
4. Set next Selectboard meeting for 2.23.21 at 9:30AM
5. Appointment of Mike Fedosh as the 911 addressing officer for a two-year term, effective 2/01/21.
6. Discussion of legality of Zoom meetings when it comes to voting. This has to do with the recent LD 32 regulations, which Peggi will submit being in favor of, making virtual meetings legal for voting purposes. She will also send in reasons for being in favor, in preparation for the upcoming Judiciary meeting.
7. Discussion of Harbor Master request for advisory committee. Peggi called MMA to ask how we legally create such a committee. They said it is just a matter of the Selectboard appointing interested individuals. This committee will help with rule making and regulation enforcement.
8. Discussion of Miss Lizzie house front door. Waylan will be doing the door replacement for the town.
9. Discussion of COVID vaccination clinic through the Sunbeam, the Town, and the MDI Hospital.
10. Discussion of Town Report and requests for town officials to get in their reports by the second week of March. Although COVID-19 leaves meetings like the Annual Town Meeting up in the air, the Selectboard would still like to prepare, and strive for an on-time Town Meeting if possible.

Adjourn: 11:00 AM

Respectfully Submitted,
Daniel MacDonald and Abigail Hiltz
