

SELECT BOARD MEETING MINUTES  
TUESDAY January 12th, 2021  
9:30 A.M. TOWN HALL

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

1. Approval of School Warrant #14 \$12,078.93 3-0
2. Approval of Treasurers Warrant #25 \$45,534.29 Payroll \$46,108.38 3-0
3. Approval of Selectboard Minutes of 12/29/2020 3-0
4. Set next Selectboard meeting for 1/26/21 at 9:30AM
5. The board appointed members of the library committee that were recommended to us by the committee itself. Sharen Wilson, Ellie Kastanopolis, and Julia Finney were all appointed to the Library Committee for 3-year terms.
6. Discussion of ICDC and their interest in one of the town rentals. We will schedule a walk about of the house and property then discuss further.
7. Discussion of Harbor Master compensation. There was a vote that no separate article would be in the most recent town meeting, and instead compensation would be raised through general government. The board felt that because this was an appointed position, funds would be raised through general government. 3-0
8. Discussion of possible grant money for a new town landing float. It seems we are unable to use COVID money for this, but Peggi spoke with someone who directed us towards other funds that could cover it.
9. Discussion of 911 addressing position. Mike Fedosh will take over and clean up the contact list, as well as assist with any new addresses needed.
10. The board discussed the difference, specifically the increase, in cost of solid waste between 2019 and 2020. The board thinks it would be a good idea to start brainstorming options for waste disposal and recycling in the future. We want to find the most economical way to dispose of our waste.
11. Discussion of Knox country budget, and their valuation of Isle au Haut.

Adjourn: 11:10 AM

Respectfully Submitted,  
Daniel MacDonald and Abigail Hiltz

---

---

---

