

SELECT BOARD MEETING MINUTES
TUESDAY April 20th, 2021
9:30 A.M. TOWN HALL

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

1. Approval of School Warrant #21 \$7,357.20 3-0
2. Approval of Treasurers Warrant #6 \$8,188.21 Payroll: \$713.33 3-0
3. Approval of Selectboard Minutes of 4/5/21 3-0
4. Set next Selectboard meeting for 5/4/21 at 9:30AM
5. Discussion of Miss Lizzie House lease. The board will re issue a new lease for the coming year for Charlie and the Selectboard to sign.
6. Discussion of cost of yearly withholdings. Karen gave us the figures so that we can budget appropriately for next year. Karen recommends \$7,700 for the coming year.
7. Discussion of Coombs Mountain rental property and cleanup of the property before a deposit can be returned.
8. Discussion of preparations for annual town meeting, including budgeting, town report proofing, and timelines for mailing out reports. Lisa has stamped the outgoing envelopes for us already, the Selectboard just needs to get together to mail them after they are proofed and picked up from the printer.
9. Lilyanna and Mael joined us for part of our meeting to discuss town land availability. There is interest in the land behind Lee Smalls. The Selectboard will take the next steps to investigate getting that land surveyed to help provide more town lots in the future.

Adjourn: 11:50 AM

Respectfully Submitted,

Daniel MacDonald and Abigail Hiltz
