

SELECT BOARD MEETING MINUTES  
Monday April 5th, 2021  
9:30 A.M. TOWN HALL

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

1. Approval of School Warrant #20 \$24,802.36 3-0
2. Approval of Treasurers Warrant #5 \$37,067.46 Payroll: \$800.00 3-0
3. Approval of Selectboard Minutes of 3/22/21 3-0
4. Set next Selectboard meeting for 4/20/2021 at 9:30AM
5. Discussion of Annual Town Meeting. The date has officially been set for 5/10/21, in the Town Hall. 3-0
6. Discussion of taxes owed to the town and how it affects the audit and financials.
7. Discussion of preparations in the coming weeks for the Annual Town Meeting. We will set up the chairs for distancing, as well as the sound system so that everyone can still hear while spread out. Everything is on its way to the printers, and the accountant is wrapping things up.
8. Discussion of office computer work to be done and scheduling Tim Henderson to come and set Lisa/Tax Collector up on a new computer.
9. Efficiency Maine with help from Molly, has installed a meter made by Ridgeline, on the heat pumps. This will help us monitor energy usage in the Town Hall.
10. Peggi sat in on a zoom meeting with ANP Service and the boat company over the weekend. The park will be opening as scheduled and the boat company will be returning to its old boat schedule. Day visitors will have the option to get off in town this year, unlike last year where they went directly to Duck Harbor.
11. Discussion of water test for the town hall. Levels came back negative for contaminants, and it is safe to drink.
12. Discussion of town landing parking lot and old propane tanks that need to be removed from the landing before summer. Peggi will make calls inquiring about the owners of said tanks.

13. Discussion of Coombs Mountain rental house and scheduled walk through of the property.
14. Discussion of scheduled Broadband Committee zoom meeting to discuss updates and next steps.

Adjourn: 11:00 AM

Respectfully Submitted,  
Daniel MacDonald and Abigail Hiltz

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