

SELECT BOARD MEETING MINUTES
TUESDAY February23rd, 2021
9:30 A.M. TOWN HALL

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

1. Approval of School Warrant #17 \$7,408.66 3-0
2. Approval of Treasurers Warrant #2 \$7,875.03 Payroll: \$233.33 3-0
3. Approval of Selectboard Minutes of 2/9/21 3-0
4. Set next Selectboard meeting for 3/9/21 at 5:30PM
5. Discussion of Town Hall use. We have decided to open up the front door for the remainder of the off season, so that people can use the gym area, as well as reading room, freely.
6. Discussion of code enforcement officer and term. It is only for a 1-year term, not 2-year, as we previously thought, which is stated in the Comprehensive Plan.
7. Discussion of thank you write up for Chris Ross in the newspaper.
8. Discussion of Miss Lizzie house kitchen stove. Charlie indicated that the oven is not working. We will have to investigate to figure out what part it needs, or if it needs to be completely replaced.
9. Discussion of Coombs mountain house and future plans for it.
10. The board had previously discussed getting a new basement door for the town hall, and the door has arrived. It should be going on soon, and will help with any heat loss that was occurring in the basement.
11. Discussion of town hall heating system. Peggi and Abigail met with Bryan, Molly, and Rob to discuss how it all works, as well as ideal temperature settings. We could like to make a sign for each unit, so that people don't adjust them.
12. The Selectboard is still working towards an on time Annual Town Meeting. Peggi has spoken with the auditor as well as the printers.
13. Discussion of COVID-19 vaccinations through the Sunbeam and MDI Hospital.

14. Peggi and Abigail participated in a Zoom call with the Power Company Board, so that the town could be filled in on any new power project changes and progressions. The Selectboard felt we are headed in a direction for renewable power, and fully supports continuing to work towards the Solar Project goals.

Adjourn: 11:10 AM

Respectfully Submitted,
Daniel MacDonald and Abigail Hiltz
