

SELECT BOARD MEETING MINUTES
TUESDAY May 18th, 2021
9:30 A.M. TOWN HALL

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

1. Approval of School Warrant #23 \$25,287.85 3-0
2. Approval of Treasurers Warrant #8 \$29,111.14 Payroll: \$1,073.33 3-0
3. Approval of Selectboard Minutes of 5/4/21 3-0
4. Set next Selectboard meeting for 6/1/21 at 9:30AM
5. Review of the annual town meeting and how it went, as well as what the selectboard needs to do moving forward.
6. Discussion of Coombs Mountain House and property, meeting with Bryn and Mike today to discuss.
7. Discussion office equipment and training for the Tax Collector. Peggi is going to take a Trio course online as well.
8. Discussion of letter to Army Core of Engineers for dredging of the town Thorofare.
9. Discussion of town rental and stove installation. The selectboard will get in touch with Charlie to see if it has been installed.
10. Discussion of posting for Town Treasurer Job. Those interested must send a letter showing interest by 5/25/21.
11. The Selectboard did various appointments for town positions, following town meeting.
 - Christine Hill to Library Committee for 3 years.
 - Lisa Turner to Library Committee for 3 years.
 - Judi Burke to Library Committee for 3 years.
 - Tucker Runge to Harbormaster for 1-year term.
 - Sue Foelix to Broadband Committee for 2 years.
 - Stew Foelix to Broadband Committee for 2 years.
 - Charlie Hopkins to Broadband Committee for 2 years.
 - Donna Hopkins to Broadband Committee for 2 years.

Lisa Turner to Planning Boards of Appeals for 3 years.
Crystal Gareau to Planning Board of Appeals for 3 years.
Bernadine Barter to Lighthouse Committee for 3 years.
Marshall Chapman to Lighthouse Committee for 3 years.
Kathie Fiveashe to Lighthouse Committee for 3 years.
Alison Richardson as Emergency Management Director for 1 year.

12. Discussion of updated CDC guidelines for COVID-19.
13. The board went to Coombs mountain to view house for inspection, renters did not show. House is left in poor condition, many items left, and food still in fridge. The selectboard will work with renters to try to address this and get it cleaned up.

Adjourn:
