

SELECT BOARD MEETING MINUTES
TUESDAY May 4th, 2021
9:30 A.M. TOWN HALL

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

1. Approval of School Warrant #22 \$6,858.54 3-0
2. Approval of Treasurers Warrant #7 \$20,755.31 3-0
3. Approval of Selectboard Minutes of 4/20/2021 3-0
4. Set next Selectboard meeting for 5/18/21 at 9:30AM
5. Discussion of arrival of new stove for Miss Lizzie house. The stove is waiting at the boat company and can be sent over whenever is convenient for Charlie.
6. Discussion of town lands, and budgeting money for future surveys of town land.
7. Discussion of preparations for annual town meeting. The Selectboard will meet the Sunday before to set up chairs and sound system.
8. Discussion of town trucks and taking snow plows off for the summer. Peggi will get in touch with Landon and Luther to see if they could work on getting the plows off.
9. Discussion of Power Company zoom meeting this week, and the towns thoughts on the solar project and its progress.
10. Discussion of future appointments to be done following town meeting. The library would like to appoint a couple more members to the board.
11. Discussion of letter of complaint from Leland Small and the Tully family, to be addressed following the annual town meeting.
12. The board discussed Maine's offshore wind project, and everyone shared their thoughts on the proposed project.
13. Lincoln Tully had discussed with Peggi in a previous conversation that he would like to pull in his float and dismantle it. He was seeking advice on how to go about doing so. The

harbor master and Bill Stevens will also talk with him to help figure out the best way to safely and efficiently dismantle the float.

Adjourn: 11:45 AM

Respectfully Submitted,
Daniel MacDonald and Abigail Hiltz
