

SELECT BOARD MEETING MINUTES
TUESDAY June 29th, 2021
9:30 A.M. TOWN HALL

PRESENT: Peggi Stevens, Daniel MacDonald, Abigail Hiltz GUEST: Charlie and Donna Hopkins,
Susan Foelix

1. Approval of School Warrant #26 \$7,810.22 3-0
2. Approval of Treasurers Warrant #11 \$12,454.88 Payroll: \$2,136.65 3-0
3. Approval of Selectboard Minutes of 6/15/21 3-0
4. Set next Selectboard meeting for 7/13/21 at 4:30PM
5. The board took a trip up to inspect the Coombs Mountain House. The board discussed the condition, and the security deposit. Closure has not yet happened, and the board would like to wrap up the previous rental to start getting the property cleaned up for future use.
6. Discussion of town land in process of sale to Leland Small. The Selectboard walked the property lines, and there has been tree cutting, as well as a structure built, beyond the property lines.
7. Discussion of potential dredging and the progress on that project. Mike Fedosh and Peggi are still moving forward with this, and the outlook is hopefully.
8. Discussion of COVID protocols and proposed events in the Town Hall. The board still feels people should follow appropriate protocols when gathering in smaller spaces indoors.
9. Discussion of town landing safety equipment, and possibly moving the life ring to a more convenient location. Abigail will get in touch with Harbormaster to see if he has suggestions on the topic.
10. The board has a meeting with Sharon Pohlman, our Knox County Commissioner, coming up next week.
11. Discussion of trash pile left on town landing, and figuring out who it belongs to.
12. Discussion of town land for sale to Charlie Sisk, the board just need to write up a new lease for all parties to sign.

13. Discussion of old truck used for island fellow. The Selectboard voted to let Molly do with it what she wants. 3-0

14. Discussion of town landing parking lot and putting up a notice of 72-hour parking only.

15. The board also discussed the service vehicle parking, and creating designated parking lots for them, as well as incurring parking fees for those vehicles.

16. Discussion of locking town hall doors for summer starting on July 2nd.

17. Discussion of broadband progress with the broadband committee.

18. Discussion of railing by town landing parking lot and the need for tree cutting for visibility.

Adjourn: 12:10

Respectfully Submitted,
Daniel MacDonald and Abigail Hiltz
