

SELECT BOARD MEETING MINUTES
TUESDAY September 7th, 2021
4:30 P.M. TOWN HALL

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

1. Approval of School Warrant #5 \$18,515.04 3-0
2. Approval of Treasurers Warrant # 16 \$96,290.66 Payroll: \$120.00 3-0
3. Approval of Selectboard Minutes of 8/24/21 3-0
4. Set next Selectboard meeting for 9/20/21 at 4:30PM
5. The board received a letter from a resident pertaining to animal control, the resident later called and said the issue had been resolved.
6. Discussion of soil test on the town mountain lot. The soil scientist said there are three possible septic sites that will support a standard three-bedroom septic.
7. Discussion of US Census and the incorrect information from them. The numbers in the newspaper, and the numbers on the website do not match up and both are terribly off. Peggi wrote a letter to Maine Delegation showing a correction. It is important that this number is correct, especially when it comes to receiving certain federal and state money.
8. Discussion of Leland's tree house on town property. It has not been removed yet. Danny will have a conversation with him.
9. Discussion of leases to buy town land.
10. Discussion of next town trash contract to be put out for bid.
11. The board put out the ARPA grant request, asking for a total of \$940,000. This will go towards many on island projects including broadband, solid waste, and affordable housing.
12. Discussion of town plow trucks and getting them serviced and ready for winter.
13. Luther announced that the serviced fire extinguishers are back and ready for pickup. The town will work on invoicing accordingly.
14. Discussion of school play area and the new playground that will be coming.

15. Discussion of Stash heat pump recall. This does not impact the town halls heat pumps, but will impact the schools and ICDC rentals.
16. Discussion of dredging the ditch between Isle au Haut and Kimball island. We got the green light but still have to wait for the army core to give us a timeline.
17. Discussion of COVID protocols pertaining to the mailboat and the town. Nothing has changed as of this moment, please continue to wear masks, social distance when possible, and respect other when in public places.
18. Abigail mentioned that the window screens were put up this week in order to play sports in the gym area. The board discussed getting new screen inserts for the windows made, because the existing ones are quite heavy and broken.

Adjourn: 6:00 PM

Respectfully Submitted,

Daniel MacDonald and Abigail Hiltz
