

SELECT BOARD MEETING MINUTES  
TUESDAY November 2nd, 2021  
4:30 P.M. TOWN HALL

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

1. Approval of School Warrant #9 \$9,189.34 3-0
2. Approval of Treasurers Warrant # 20 \$132,527.45 3-0
3. Approval of Selectboard Minutes of 10/19/21 3-0
4. Set next Selectboard meeting for 11/17/21 at 4:30PM
5. Discussion of letter from Senator Susan Collins in regards to funding for the dredging project. She let us know that more voting is required before we can receive funding but she believes \$100,000 will be approved.
6. Discussion of letter from power company regarding the pre-paid assessment from last year. The board decided to table to the topic, until Peggi got more information from Bill Chamberlain.
7. Discussion of historical society files in the town office. The historical society has an area in the downstairs reading room, and we will see if they can store stuff there.
8. Discussion of new trash contract and the details of the contract.
9. The lease with Charlie Sisk to buy town land was signed. 3-0
10. Discussion of the heat pumps in the town hall, Abigail will talk to Bryan Carroll about possible covers/guards for the heat pumps.
11. Discussion of Coombs Mountain house and clearing some of the brush around the property.
12. Peggi send the surveyor an email about the recent survey on the town Mountain Lot. She also emailed the soil tester to clarify which tests pits were viable.
13. Discussion of CEO certification. We would like to know the progress of Matt Skolnikoffs course work.
14. The platform on town land adjacent to the property Leland Small is leasing, has not been removed yet. Danny will speak with Leland to see the progress.

15. Discussion of ARPA money received from the Knox County commissioner.
16. Luther has sent a list of the fire extinguishers ordered by individuals. The board will have to send out invoices for those.
17. Luther is installing the new storm door at the Miss Lizzie House this week.
18. The board discussed putting a bid out for the building of new window screen protectors in the gymnasium area.

Adjourn: 6:00PM

Respectfully Submitted,  
Daniel MacDonald and Abigail Hiltz

---

---

---