# SELECT BOARD MEETING MINUTES 

TUESDAY July 13th, 2021
4:30 P.M. TOWN HALL

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

1. Approval of School Warrant \#1 \$6,110.74 3-0
2. Approval of Treasurers Warrant \#12 \$81,948.02 3-0
3. Approval of Selectboard Minutes of 6/29/21 3-0
4. Set next Selectboard meeting for $7 / 27 / 21$ at $4: 30 P M$
5. The Selectboard signed the Maine Department of Transportation document that we sign every year in order to receive funding.
6. Discussion of letter to former tenants of the Coombs Mountain House, the Selectboard all signed the letter.
7. Discussion of letter to Leland Small about land he is buying from the town, in reference to property lines.
8. The Selectboard decided it is time to lock the town hall for the summer. It will be reopened in the fall as usual.
9. Discussion of town landing parking lot and the plan for designated parking for the utility vehicles.
10. The board met with Sharyn Pohlman about various island needs, including solid waste, housing, and broadband. The meeting went well, and Sharyn is going to follow up with us for another visit to the island. We are hoping we will receive some of the extra funding that the state has available.
11. Ellen is doing well in her training with Karen for the treasurer job. Karen is hoping to be done by the end of the month, but still available if Ellen has questions.
12. Discussion of tax assessing and collecting regarding TRIO software purchase, and what programs we may need.
13. A couple residents have mentioned a few blind spots due to trees or shrubs on the sides of the road. Billy Barter requested that we take a look and have those cleaned up.
14. Discussion of annual town meeting minutes and getting in touch with Roz about finalizing those minutes so that we have them.

Adjourn: 6:00 PM
Respectfully Submitted, Daniel MacDonald and Abigail Hiltz

