# SELECT BOARD MEETING MINUTES 

TUESDAY August 24th, 2021
4:30 P.M. TOWN HALL

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

1. Approval of School Warrant \#4 $\$ 5,256.91$ 3-0
2. Approval of Treasurers Warrant \# $15 \$ 9,844.41$ Payroll: $\$ 1,816.59$ 3-0
3. Approval of Selectboard Minutes of $8 / 10 / 21$ 3-0
4. Set next Selectboard meeting for 9/7/21 at 4:30PM
5. Discussion of property liens and next steps. The board needs to speak with MMA to determine the procedure for taking delinquent properties.
6. The board met with our treasurer just to go over a couple of the town paperwork procedures to make sure everyone is on the same page.
7. Discussion of Peggi's zoom meeting with Sharyn Pohlman and the deadline for the rescue money grant. Peggi will be working on the grant this weekend.
8. Discussion of trash contract, and when to put out new bid. The board would like to have it up and posted within the next couple weeks.
9. Discussion of town hall security, and who has keys, and who needs to turn in their keys, specifically keys to the upstairs office. The board, as well as other town officials would like to limit the people with keys to the office to town officials only and the janitor.
10. Discussion of heat pumps and their mysterious electricity uses this summer. We will speak with Bryan and Rob to determine what is causing this.
11. Discussion of lighthouse project and their inspection today.
12. Soil tests were done on the town mountain lot behind Lee Smalls. The board is awaiting the results of that.
13. Marcella had requested use of the town hall for school if the outside of the building was not finished by the start of school. The board found this to be the school board and superintendent's area, and they can bring it to the board if need be.

Adjourn: 6:10 PM

Respectfully Submitted,
Daniel MacDonald and Abigail Hiltz

