

SELECT BOARD MEETING MINUTES
TUESDAY August 10th, 2021
4:30 P.M. TOWN HALL

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

1. Approval of School Warrant #3 \$2,014.23 3-0
2. Approval of Treasurers Warrant #14 \$113,405.68 3-0
3. Approval of Selectboard Minutes of 7/27/21 3-0
4. Set next Selectboard meeting for 8/24/21 at 4:30PM
5. The Selectboard received the final copy of the annual town meeting minutes from Roz. We all looked it over and approved it.
6. Charlie Sisk received a preliminary lease to buy contract to review and return to us so that all parties can sign.
7. Discussion of an upcoming meeting where the Selectboard and planning board can meet to review the protocol/process of land purchase and planning.
8. Discussion of what gift to give our previous town treasurer Karen Teague. A few gift ideas were discussed, including a gift card to a local restaurant.
9. Discussion of trash problems and solutions, as well as the need to re-post the trash contract for the upcoming season.
10. Discussion of recent meeting with Sharyn Pohlman and the potential for various organizations to receive money on the island, including ICDC and broadband.
11. Discussion of infrastructure bill and possible projects for the island that the money could be used for.
12. Discussion of the fire department, and its needs, as well as the urgency for it to be cleaned up.
13. The town has received a green light from Senator Collin's office for the dredging of the ditch between Kimball and Isle au Haut.
14. Discussion of the Lighthouse project and the need for an inspection for the progress so far.

15. Discussion of COVID protocols, the town is still taking guidance from the CDC and waiting for anything new from them.
16. Discussion of town landing parking lot and where to put signs for the utility vehicles so that they are located in a good spot.
17. Peggi gave the board an update that the old island fellow vehicle has been removed from the parking lot.

Adjourn: 5:45

Respectfully Submitted,
Daniel MacDonald and Abigail Hiltz
