

SELECT BOARD MEETING MINUTES  
TUESDAY January 25th, 2022  
9:00 A.M. TOWN HALL

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

1. Approval of School Warrant #15 \$6,610.56 3-0
2. Approval of Treasurers Warrant #26 \$25,104.90 Payroll: \$41,707.05 3-0
3. Approval of Selectboard Minutes of 1/10/2022 3-0
4. Set next Selectboard meeting for 2/8/22 at 9:00AM
5. Discussion of general assistance form, to be posted on website.
6. Discussion of power company rate increase, due to Versants rate increase. Peggi had a call with Bill Chamberlain discussing this.
7. The Selectboard set a tentative Annual Town Meeting date for April 25<sup>th</sup> at 8:30 AM.
8. Discussion of Knox County Commissioner meeting and budget committee regarding our ARPA application.
9. Discussion of Tick Management Research program on the island. The board is in favor or going forward with the beginning part of the research program. The Selectboard will write a letter of support.
10. The board would like to set up a conference call with the surveyor who visited the Mountain Lot behind Lee Smalls, and figure out what steps to take in dividing up the property for sales.
11. Discussion of letter from Keith Adams and his interest in the Coombs Mountain house.
12. Discussion of town report timeline and design layout.
13. The board would like to have a written out and approved statement for what the requirements are for a year-round resident, and the qualifications for buying town land.
14. Discussion of ARPA money and what to spend it on, as well as guidelines for spending the money.

Adjourn: 11:00AM

Respectfully Submitted,  
Daniel MacDonald and Abigail Hiltz

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