

SELECT BOARD MEETING MINUTES
TUESDAY May 17th, 2022
4:00 P.M. TOWN HALL

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

1. Approval of School Warrant #23 \$7,178.78 3-0
2. Approval of Treasurers Warrant #8 \$19,678.54 3-0
3. Approval of Selectboard Minutes of 5/3/22 3-0
4. Set next Selectboard meeting for 5/31/22 at 5:00PM
5. Discussion of Maine Municipal Association nominations, the Selectboard doesn't have any to nominate.
6. Discussion of the Mountain Lot Survey, we are still waiting for Richard Bowden to get back to Peggi so we can move forward.
7. The Selectboard made the annual appointments as follows:
 - Appointment of Kendra Chubbuck to Deputy Town Clerk and Registrar until next annual town meeting. (3-0)
 - Appointment of Rob DeWitt as alternate Planning Board Member for 3 years. (3-0)
 - Appointment of Judi Burke to Planning Board of Appeals for 3 years. (3-0)
 - Appointment of Wendell Chamberlain to Lighthouse Committee for 3 years. (3-0)
 - Appointment of Sue Chamberlain to Lighthouse Committee for 3 years. (3-0)
 - Appointment of Kendra Chubbuck to Main Island Coalition for 3 years. (3-0)
 - Appointment of Peggy Stevens to Maine Islands Coalition for 3 years. (3-0)
 - Appointment of Tucker Runge to Harbor Master for 1 year. (3-0)
 - Appointment of Roger Stone as Local Plumbing Inspector for 2 years. (3-0)
 - Appointment of Alison Richardson to Emergency Management Director for 1 year. (3-0)
 - Appointment of Meg Gailey as Library Committee Member for 3 years. (3-0)
 - Appointment of Holly Scott as Library Committee Member for 3 years. (3-0)
8. Discussion of town plows and trucks and getting the plows off as well as lubricated and washed down.

9. Peggi spoke with the auditor and the town audit should be ready soon.
10. Discussion of Head Harbor School House replacement of cook stove.
11. There are still many empty propane tubes on the dock, Abigail will post on the Facebook page letting people know that they are going to be removed if they remain unclaimed.
12. Discussion of when to begin locking the Town Hall for the summer.
13. Discussion of Broadband Committee progress. Peggi and Abigail will be attending their bi-weekly Zoom meetings.
14. The liens that a foreclosure notice was sent for are now all paid up. There was just one property that the town foreclosed on, which is Moxie, previously owned by the Lobsterman's Association.

Adjourn: 5:50

Respectfully Submitted,

Daniel MacDonald and Abigail Hiltz
