

SELECT BOARD MEETING MINUTES
TUESDAY May 3rd, 2022
4:00 P.M. TOWN HALL

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

1. Approval of School Warrant #22 \$8,021.33 3-0
2. Approval of Treasurers Warrant #7 \$17,704.05 Payroll: \$313.33 3-0
3. Approval of Selectboard Minutes of 4/20/22 3-0
4. Set next Selectboard meeting for 5/17/22 at 4:00PM
5. Discussion of liens on delinquent property. We have received a couple payments, and the Lisa with discharge the liens.
6. Discussion with accountant regarding grants and how to report monies and run the numbers through our accounts.
7. Discussion of trash collection contract. The trash collector would like to alter the payment schedules but the Selectboard would like to stick to the contract that was signed last fall by all parties.
8. Peggi updated us on the status of the town audit and her discussion with Amy.
9. Discussion of upcoming power company zoom meeting with Axium and broadband, on 5/4/22. Peggi and Abigail will attend the meeting.
10. Peggi will be calling the surveyor for the Mountain Lot this week to finalize the lots, and help us determine how much of the lot is accessible interior.
11. Norlens should be coming out to check on the water at the Miss Lizzie house.
12. North Haven is having major COVID problems, especially pertaining to their ferry captains. The mailboat has decided to continue masking inside for the time being. We want to keep our captains healthy.

Adjourn: 5:40 PM

Respectfully Submitted,
Daniel MacDonald and Abigail Hiltz
