

SELECTBOARD MEETING MINUTES

Tuesday, February 22, 2022

9:00 AM TOWN HALL OFFICE

Present: Peggi Stevens, Daniel MacDonald, Abigail Hiltz

Guests: Maël Moron

The meeting began at 9:15 a.m.

1. Approval of School Warrant #17 for \$9,158.33 (3-0)
2. Approval of Treasurer's Warrant # 2 for \$12,212.85 (3-0)
3. Payroll: \$2,975.83 (3-0)
4. Approval of Selectboard Meeting Minutes of 2/08/2022 (3-0)
5. Set date and time for the next Selectboard meeting: 3/08/2022 @ 9:00 am. (Changed to 4:00 pm due to conflicts / appointments)
6. Discussion of Superintendent's letter regarding school budget articles needed for the Annual Town meeting warrant. Peggi will contact Supt. England and send along needed information.
7. Discussion of Town Land on Mt. Champlain lot. Maël joined us to discuss joint information we had and ask needed questions of Maël. We will move forward in our research of additional septic sites.
8. Discussion of Josh Applin's letter to Selectboard requesting the possibility of land purchase. Peggi to invite Josh to a meeting so we can talk in person with the town maps available.
9. Update of an additional island summer resident that passed away in 2021 (Zaven Giragosian).

Meeting Adjourned at 11:55 AM

Respectfully submitted,

Daniel MacDonald

Peggi Stevens

Signatures for Approval:

Peggi Stevens \_\_\_\_\_

Daniel MacDonald \_\_\_\_\_

Abigail Hiltz \_\_\_\_\_