

SELECT BOARD MEETING MINUTES
Wednesday December 28th, 2022
10:30 A.M. TOWN HALL

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

1. Approval of School Warrant #13 \$9,323.55 3-0
2. Approval of Treasurers Warrant #24 \$9,564.93 Payroll: \$2,275.99 3-0
3. Approval of Selectboard Minutes of 12/11/22 3-0
4. Set next Selectboard meeting for 1/10/23 at 10:00AM
5. The board looking over the towns insurance policy for the year, it went up a small percentage as expected, but all else looked good.
6. The board looked back at the total payments received on the town land sold to Leland Small, he can make his final payment and we can begin processing a deed for him this year.
7. Our local plumbing inspector Roger Stone can no longer do it, so the board will have to appoint a new one. It was agreed that someone local, and on island would be preferred and more convenient for all.
8. Peggi made posted about clearing the town parking lot and organizing cars in a way that will facilitate easy snow removal.
9. Knox County emergency is ready to help us restart our fire department, and go through what we need to be ready as it pertains to training and equipment. The board would still like to hold an all island meeting.
10. Discussion of EMS Coordinator. The board will need to appoint someone to take over Alison's position. Both Marshall Chapman and Charlie Sisk are the only other certified EMT's.
11. Peggi also got information on disposing of the PFA's in the fire house. Abigail will go count how many 5-gallon buckets we have to dispose of after this meeting.
12. Discussion of most recent storm, and any damage reporting.

13. Peggi had a great conversation with our State Representative this past week. The discussion was based around funding for the town roads. The board is going to try hard to get funding to re-pave the entirety of the roads that are currently paved on island. Paving is extremely expensive, and that is why in the past the town has only been able to afford paving small amounts. Ideally, everything would be done at once if we can gather funding.
14. Discussion of school board and their current board limit. The Selectboard feels strongly that the board should not be an even number, and it should be increased to five members. In the past it may have been hard to fill all of the seats, but in recent years there is more interest to be on the board.
15. Peggi wants to meet with the DOT person in charge to discuss town floats. The Harbormaster will also be involved in this conversation.
16. Abigail asked the rest of the board if we could vote to approve purchasing a new volleyball net. Peggi stated that we do have a fund in our accounts for things like this. The board approved the purchase. (3-0)

Adjourn: 12:15PM
Respectfully Submitted,
Daniel MacDonald and Abigail Hiltz
