SELECT BOARD MEETING MINUTES TUESDAY July 13th, 2022 4:30 P.M. TOWN HALL

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

- 1. Approval of School Warrant #1 \$7,250.50 3-0
- 2. Approval of Treasurers Warrant #12 \$109,741.80 3-0 3-0
- 3. Approval of Selectboard Minutes of 6/29/22
- 4. Set next Selectboard meeting for 7/26/22 at 4:30PM
- 5. Discussion of ICDC and Ellie's need of approval from us to represent the town in order to apply for planning board permits and for an article at a special town meeting regarding the Coombs Mountain House.
- 6. The septic system has been completed at the town hall, and we stayed right on budget for the project.
- 7. Discussion of Broadband article for the special town meeting regarding the tower construction.
- 8. Discussion of Maine Municipal Association elections for Vice President and Executive Committee. We voted for Diane Hines, Ivan McPike, Phillip Crowell, and Anthony Ward. 3-0
- 9. Discussion of special town meeting article to sell a portion of town land. The article will be emailed to the board for approval.
- 10. Abigail met with Luther, Bill Stevens, and Josh Applin to remove the old fire truck from the garage so that we can begin cleaning out and organizing the fire station.
- 11. The Lobsterman's Association safety deposit box has been closed and the contents removed. The town will file the deed it was holding now that the property has been foreclosed on.
- 12. Discussion of town plow trucks and possibility of leasing a new plow truck. We will have to investigate the possibility of that. The green truck is broken down once again.
- 13. Discussion of community block party. Sounds like it was a success, and there was a lot of money raised.

Adjourn: 6:00PM Respectfully Submitted, Daniel MacDonald and Abigail Hiltz