

SELECT BOARD MEETING MINUTES
TUESDAY July 26th, 2022
4:30 P.M. TOWN HALL

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

1. Approval of School Warrant #2 \$2,817.24 3-0
2. Approval of Treasurers Warrant #13 \$5,850.28 Payroll: \$1,976.65 3-0
3. Approval of Selectboard Minutes of 7/13/22 3-0
4. Set next Selectboard meeting for 8/10/22 at 4:30PM
5. The board signed the Maine State Local Road Assistance paperwork. Peggi will scan and send to the state.
6. Discussion of upcoming special town meeting, date is still to be determined and will be posted the required seven days in advance.
7. Discussion of Broadband Committee needs and upcoming meeting with the Island Institute which Peggi and Abigail will attend. The board also approved the warrant article language which will ask the town to approve the construction of a tower. 3-0
8. Discussion and vote to allow the broadband committee to use the town landing building 3-0
9. Discussion of broadband tower site and the need to but out bids for the work required. The board will have the committee put together those bid requests.
10. Ellie joined us to update us on the ICDC housing project progress.
11. The board filled out an appointment sheet for Kendra Chubbuck to be the Town Clerk and Registrar until next Annual Town Meeting. 3-0
12. The board wrote and signed and authorization letter to allow ICDC to apply for a planning board permit for one of the town rentals, and act on the Selectboard's behalf. 3-0
13. Discussion of possible plow truck leasing, Abigail will get back to Peggi with some more research.

14. Discussion of the tax collector filling out the paper work to be able to give out boat registrations as well as hunting licenses.

Adjourn: 6:30 PM

Respectfully Submitted,

Daniel MacDonald and Abigail Hiltz
