

SELECT BOARD MEETING MINUTES
WEDNESDAY August 10th, 2022
6:30 P.M. TOWN HALL

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

1. Approval of School Warrant #3 \$5,255.63 3-0
2. Approval of Treasurers Warrant #14 \$11,894.94 3-0
3. Approval of Selectboard Minutes of 7/2/22 3-0
4. Set next Selectboard meeting for 8/23/22 at 4:30PM
5. Discussion of broadband and power cable project. The board voted to set up a town account for donations to go towards the power cable which would include fiber optics. (3-0)
6. Discussion of the power bill for the Town Hall. Peggi is going to contact Bryan. It was extremely high last month even though the heat pumps are not on, and then back to normal this month. The abrupt increase seems strange.
7. The board will bring the large survey showing the potential sale of land for the special town meeting.
8. The board would like to investigate petitioning the state to see if they will assist in providing a barge. Other islands receive a barge provided by the state.
9. The Harbor Master has scheduled the mooring barge for multiple visits to check and service moorings in the harbor. Anyone with a mooring can sign up with Tucker to have it checked, moved, or rigged.
10. Peggi gave an update on the dredging project. It seems it is still a waiting game, but we have received the other chunk of the planning money.

Adjourn: 7:50

Respectfully Submitted,
Daniel MacDonald and Abigail Hiltz
