

SELECT BOARD MEETING MINUTES
Wednesday January 25th, 2023
1:00 P.M. TOWN HALL

PRESENT: Peggi Stevens, Daniel MacDonald, Abigail Hiltz GUEST: Ellen Fedosh, Landon DeWitt

1. Approval of School Warrant #15 \$6,145.07 3-0
2. Approval of Treasurers Warrant #27 \$10,495.05 Payroll: \$35,806.77 3-0
3. Approval of Selectboard Minutes of 1/10/2023 3-0
4. Set next Selectboard meeting for 2/06/23 at 10:00AM
5. Discussion of the Selectboard signing up the Town Hall, Fire Department, Library, and the Central Office for Axiom's broadband. The board voted to sign those buildings up for installation. The discounted deposit will be \$99.00 per building. 3-0
6. Approval of schoolhouse lot easement needed for the broadband committee to move forward with the Army Core permits. 3-0
7. Discussion of the sale of land to Leland Small. He has paid all monies owed. The town will begin the process of turning the deed over.
8. Discussion of the Marine DOT representative coming on February 9th. He will speak with the town as well as the Harbormaster as it pertains to new floats.
9. Discussion of school broadband. We are not sure if they have signed up for it but we will remind the schoolboard that they are in charge of getting an account setup if they choose to do so.
10. The board had a discussion on town banking and town CDs. Peggi will meet/speak with the bank to see our options and see if we would like to put more money away into CDs.
11. Danny let the board know that the small shovel used for sanding the town landing floats and ramp is missing. We will see if we can find a new small shovel to fit in the box.
12. The board voted to set the Annual Town Meeting day for May 1st at 8:30 AM.

Adjourn: 3:00

Respectfully Submitted,

Daniel MacDonald and Abigail Hiltz
