

SELECT BOARD MEETING MINUTES
Monday February 6th, 2023
4:00 P.M. TOWN HALL

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

1. Approval of School Warrant #16 \$4,162.48 3-0
2. Approval of Treasurers Warrant #1 \$15,879.92 Payroll: \$255.00 3-0
3. Approval of Selectboard Minutes of 1/25/23 3-0
4. Set next Selectboard meeting for 2/20/23 at 4:00PM
5. Mael joined us to discuss the land lease, he is taking his time to look it over before signing.
6. Tucker and Peggi will be meeting with the Marine DOT person on 2/09/23 to discuss a new float for the town landing, and where to get funding.
7. Candice Richards from the state responded to Peggi's email regarding the PFA's in the firehouse and how to dispose. She said there isn't currently any disposal in Maine, but will continue to look into options for us. The board will await another reply from the state on this.
8. Discussion of Planning Board and the need for the chairman to call a meeting to approve permits that were sent in a few months ago. The Selectboard urged the chair to hold a meeting as soon as possible.
9. The meters for the Town Hall heat pumps seem to be not functioning properly. The board will speak with Bryan to see if these can be replaced, or repaired.
10. The board discussed the heating systems in the town owned buildings. Abigail will check the fuel levels in the firehouse to see if we need to get Kero delivered. We need to make sure the Town Hall backup furnace is also full of fuel in case there is another cold snap.

Adjourn: 5:50 PM

Respectfully Submitted,
Daniel MacDonald and Abigail Hiltz
