

SELECT BOARD MEETING MINUTES
Monday February 20th, 2023
4:00 P.M. TOWN HALL

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

- 1. Approval of School Warrant #17 \$12,462.00 3-0
- 2. Approval of Treasurers Warrant #2 \$15,385.97 3-0
- 3. Approval of Selectboard Minutes of 2/6/23 3-0
- 4. Set next Selectboard meeting for 3/7/23 at 4:00PM
- 5. Peggi and Tucker met with the Marine DOT person last week regarding a new town float. The visit went very well and was informative. Tucker is going to take photos and measurements of the float so that the board can get a few quotes from different places.
- 6. Discussion of upcoming Planning Board Meeting in regards to the ICDC permits submitted.
- 7. The board has started compiling paperwork for the Town Audit and Report. The board will be asking town officials for their reports in the next couple weeks so that we can have them ready to submit to the printers.
- 8. Discussion of Town Hall flag pole repairs. Peggi had some suggestions as to where we could order a new one from. The base would need to be replaced as well.

Adjourn: 5:30 PM

Respectfully Submitted,
Daniel MacDonald and Abigail Hiltz

