Solectboard

## Select Board Meeting Minutes Wednesday August 23rd, 2023 4:30 P.M. Town Hall

PRESENT: Peggi Stevens, Abigail Hiltz, Kyle Angeley-Devereux

GUESTS: Ellie Kastanopolous

1. Approval of Treasurer's Warrant #15 \$21,096.08	
2 Approval of Treasurer's Warrant #15 \$21,096.08	3-0
2. Approval of School Warrant #4 \$5,078.49	3-0
3 Approval of provious minutes 2000000	3-0
3. Approval of previous minutes 8/9/2023	3-0
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- 4. Ellie ICDC state grant will cover about half of estimated remodel costs, looking at adjusting plans to better match budget. Looking at spring '24 to begin work.
- 5. Discussion about septic work needed at the Head Harbor Schoolhouse. Quote from Stevens Sawmill on 8/16/23 approved 2-0, Peggi Stevens abstaining. 50% due at start (\$18,642).
- 6. Hawkeye is done with ground work ahead of schedule, moving on to the next phase of the project.
- 7. Next meeting 9/6/2023 4:30 PM

Adjourned 5:45pm

Respectfully submitted, Kyle Angeley, Devereux