

Select Board Meeting Minutes
Tuesday March 4th, 2025
8:00 A.M. Town Hall

PRESENT: Abigail Hiltz, Kyle Angeley-Devereux, Mike Fedosh
GUESTS:

1. Approval of Treasurer's Warrant #3 \$64,888.36 3-0
2. Approval of School Warrant #18 \$10,967.11 3-0
3. Vote to approve previous minutes 2/19 3-0
4. Hatch Heating and Cooling services the TH heat pumps. Refilled glycol, set a delay for the condensers to offset amperage draw.
5. Replacing TH furnace is recommended
6. The board is exploring municipal grant options for assisting the store with updating the fuel storage situation.
7. The board is exploring options for moving forward with retaining/appraising the Moxie property.
8. A new trash contract has been sent out for bids.
9. Allen Meyers has agreed to moderate the 2025 town meeting.
10. *Budget Meeting on 3/13*
 - a. Budget reviewed and recommendations recorded for town meeting.
 - b. Bill Stevens attended to discuss an update on the needs and budget for the Head Harbor Schoolhouse renovation, share ideas for future salt shed planning, and discuss the future of his gravel pit property.
11. Next meeting 3/21/25 1 P.M.

Adjourned 11:00 A.M.

Respectfully submitted,
Kyle Angeley-Devereux

Abigail Hiltz
Kyle Angeley-Devereux
Michael S. Fedosh