SELECT BOARD MEETING MINUTES FRIDAY AUGUST 4, 2017 5:30 P.M. TOWN HALL

PRESENT: Peggi Stevens, Daniel MacDonald, Alvah McWilliam, Karen Teague, Treasurer

Meeting started at 5:30 P.M.

- 1. Approval of School Warrant #2, \$2,631.96 (3-0)
- 2. Approval of Treasurer's Warrant #17, \$20,483.90 (3-0)
- 3. Report from First Selectperson on Town Landing Winch, fixed and working.
- 4. Signed LARP Certification 2017-2018 (FY18), will get \$9,856.00.
- 5. Discussion on joining Hancock Planning Commission.
- 6. Discussion on MMA voting for Vice President and Executive Committee Members.
- 7. Discussion on date and time for next Select Board Meeting. Monday August 14, 2017 at 5:30 P.M.
- 8. Discussion on water testing for Town Rentals.
- 9. Approval of 07/18/2017 and 08/03/2017 Select Board Minutes. (3-0)

Meeting adjourned at 7:05 P.M.
