Select Board Meeting Minutes Thursday June 27th , 2024 4:30 P.M. Town Hall

PRESENT: Abigail Hiltz, Kyle Angeley-Devereux, Michael Fedosh GUESTS: Kendra Chubbuck, Mabel Ellis

1. Approval of Treasurer's Warrant #11 \$63,841.29 3-	-0
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- 2. Approval of School Warrant #26 \$8,613.83 3-0
- 3. Approval of previous minutes 6/113-0
- 4. Miss Lizzie house update propane tank has been installed, a reverse osmosis system is scheduled for install by Norlens.
- 5. *Guest Kendra* Gave a report as chair for the Maine Island Coalition on Vinalhaven and the Matinicus Plantation.
- 6. *Guest Mabel* Requested help with finding solutions for the church road maintenance. The board provided some suggestions, but maintains that it is not legally able to provide funding for private roads or churches.
- 7. A letter has been sent from the board to all committees and private organizations that request and receive tax monies at annual meeting.
- 8. The board is undertaking the beginning steps for our comprehensive planning process.
- 9. Next meeting 07/10/2024 4:30 P.M.

Adjourned 6:45 P.M.

Respectfully submitted, Kyle Angeley-Devereux