

Select Board Meeting Minutes
Wednesday August 21st, 2024
4:30 P.M. Town Hall

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

1. Approval of Treasurer's Warrant #15 \$15,979.80 3-0
2. Approval of School Warrant #4 \$10,586.73 3-0
3. Approval of previous minutes 8/7/24 3-0
4. Water at Miss Lizzie property well head passes, the arsenic is in the plumbing/fixture.
5. The lighthouse committee has accepted a quote from Jim Leslie to continue renovations to the lighthouse. Work on the lighthouse will be complete in September, then work on the boardwalk will be done in the spring. Total cost will be \$38,250.
6. The flag pole is being prepped for installation.
7. Comprehensive Planning Committee appointments: Bob Olney, Tucker Runge, Mat Hastings, Katherine Fiveash, Rita MacWilliam, Mike Fedosh, Kyle Devereux, Dave Walstrom, Christine Hill, Sue Foelix.
8. The auditor is waiting for information from the school district to complete the audit.
9. The Burnt Island Thoroughfare float and mooring issue has been resolved.
10. Next meeting 09/03/24 8:30 A.M.

Adjourned 6:45 P.M.

Respectfully submitted,
Kyle Angeley-Devereux




