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Selectboard:

Sarah Brake

Christopher Hodgkins

Joseph Lunt

Selectboard Meeting

Minutes

October 28th, 2020

6:00pm

Meeting called to order at 6:05 pm by J. Lunt

1. Approval of Minutes

Motion by J. Lunt to approve the minutes from October 12th, 2020, second by C. Hodgkins. **Motion Passed**

1. Old Business
   1. Post Office Walkway- The walkway is falling apart towards the road and could cause issues over the winter. The board will fill it for sand for now and see about patching in the spring.
   2. Dave’s World- Heat pumps will be installed in the community building on November 18th they will return on the 19th and will need to be ran off by someone that day.
   3. Treasurer and Trio update- Daniel will be on island Friday. Gooseberry bill is straightened out and will be fixed and reprinted on Friday. 30-day notices will also be sent out. We will need to get a new printer for Ann computer.
   4. Plow bid- Motion by S. Brake to award Cody Lunt the 2020-2021 plow contract, second by C. Hodgkins, **Motion Passed.**
   5. FFDC land needs to go out to the town first and then possibly a bid situation. Acadia law will be used to transfer the land
   6. Hoist at the ferry terminal needs to be replaced. Eric Eaton will be contacted about that and the reserve will be used to pay for it.
   7. Meeting with the auditors still needs to happen so that the board as a whole will be able to understand our financials in a better way.
   8. J. Lunt has brought up the idea of a 5-member board
2. New Business

Warrant- **No Warrant**

1. Mail
2. Next Meeting; November 9th, 2020

**MOTION** by J. Lunt to adjourn at 7:32pm, second by S. Brake **Motion passed**