

Selectmen's Meeting Minutes

Date: July 25th, 2011

Attendees: Selectmen- Michele Gaillard, Sukey Heard, Larry Wilson

Town Clerk- Jennifer Hall

Treasurer- Mary McDonald

Agenda:

Treasurer's Report and Warrant Articles

Old Fire Barn and Harcourt Properties

DSL capacity

Mail

Other

Minutes

Adjourn

Larry called meeting to order at 6:00 PM

1. **Treasurer's Report and Warrant Articles-** Warrant # 2 for \$41,274.49 approved and signed. Sukey moves to lock in \$3.50/gallon with Bert's Oil Service for 500 gallons this heating season. Michele seconded and all were in favor.
2. **Old Fire Barn and Harcourt properties-** The Selectmen received the market value appraisals from Lisa Holley and Andrea Galuza. Sukey motioned to take the properties off the tax rolls and declare derelict. Michele seconded and all were in favor. Sukey moves to give Chris Cummings permission to burn down the Harcourt structure. Michele seconded and all were in favor. Letters will be sent to the abutters of both properties giving first refusal.
3. **DSL capacity-** Nanako O'Donnell called regarding Fairpoint and DSL. They told her there was no more capacity for DSL on the island. Larry called Fairpoint and is waiting to hear back about the DSL.
4. **Mail-** A letter from the Census Bureau was received. The preliminary 2012 property valuation was received and the town's estimated valuation is \$89,750,000.
5. **Other-** The entry light on Town Hall fell a couple of weeks ago and Rob Shultz evaluated it and determined that it needed to be replaced. Michael Kreindler suggested a light fixture that will keep with the Town Hall's historic aspect. The Selectmen will give Rob the go ahead to replace the light.
6. **Minutes-** minutes for July 11th, 2011 approved.
7. Meeting adjourned at 7:25 PM

Respectfully submitted,
Jennifer Hall, Town Clerk