

MINUTES

Time: February 21, 2018

Time: ____ P.M.

Place: Town Office, 70 Snare Creek Lane

Opened by: Selectman Alley, Fish and Milliken

Attendees: Tim Anderson, Bill and Barbara Malcarnie, Jay and Sandy Gawkwolski, Bob Berta, Nancy Beal and Irene Rogers

Approval of Minutes: February 14, 2018

Motion to accept by: Selectman Fish_____, Seconded by Selectman Milliken_____, all in favor. Approved.

Signatures:

A. Warrant:

B. Payroll:

OLD BUSINESS:

1. **Ice Hill South:** No letter has been received from the landowners waiving rights to compensation at this time.
2. **Assessor’s request:** A motion was made by Selectman Alley, seconded by Selectman Fish to give permission for the Assessors to contact Rudman and Winchell, the Town attorneys, in regard to Roque Island.

NEW BUSINESS: NONE

MISCELLANEOUS:

3. **Approval of Articles for Town meeting:** A motion was made by Selectman Milliken, seconded by Selectman Fish to accept the Articles for the Town meeting as written.

A motion was made by Selectman Milliken, seconded by Selectman Fish to enter into executive session: MSRA1 405 (6)(1) at 4:30 p.m. The Selectmen returned back to the general meeting at 5:05 p.m. No action was taken.

A motion was made by Selectman Fish, seconded by Selectman Milliken to adjourn at 5:05 p.m.