Select Board Meeting Minutes-December 18, 2019 Present: Selectman: Michael M. Ransmeier Selectwoman: Jennifer L. Locke Selectman: Harry McGovern Administrative Assistant: Robyn Gilmartin

Meeting began at 7:20 pm

The annual School Meeting will be March 9th 2020.

Fire Chief Cartwright has forwarded to the Board that the fire trucks have been inspected.

Checks were signed.

Oct and Nov Treasurer Reports were reviewed and signed.

Intent to Cut requests were signed for Janet Ray, Richard Gerard, and Henry Kober.

Minutes from December 11 were revised and signed.

The Town's computers for the Select Board, Town Treasurer and Tax Collector have been replaced due to necessary upgrades.

Robyn has reported that the internet has been down. She has made calls to Consolidated Communication as well as the Town's contracted IT, Certified Computer. All are working on the issue.

The Board will not be meeting for the next 2 weeks due to the holidays but will begin meeting again Jan 8. Arrangements have been made for the Board to sign checks during those weeks.

Robyn will check with Lisbon to see if Landaff needs to do a warrant for Transfer Station Grant Funding.

There being no further business, the meeting adjourned at 9:00 p.m. The foregoing minutes were approved on January 8, 2020, by the following members of the Select Board:

Michael M. Ransmeier

Jennifer L. Locke

Harry McGovern