

## **SELECTMEN'S MEETING MINUTES FOR 22 JULY 2013**

Attendees: Ed Thomas, Tom Fuschetto, Bob Allen, Jacqui Fay

Signed check manifest in the amount of \$5,043.26.

Selectmen reviewed and signed minutes from meeting of 15 July 2013.

Selectmen reviewed Annual Financial Report.

Hazard Mitigation Assistance Notice.

Selectmen voted to accept a check in the amount of \$500.00 from Jim and Sherrie Allard, this donation is to be added to road budget to assist with recent flood repairs.

Selectmen reviewed and approved amendment to Personnel Policy.

Security Monitoring - seeking alternate proposals.

Selectmen reviewed email correspondence ref theatre curtains at Jones Hall.

Selectmen reviewed and signed NHEC petition.

Selectmen reviewed letter dated July 17 from DOS ref Hawkers and Peddlers.

Selectmen received Notice to Abutter ref Shore Land Program Permit Application for 23 West Shore Road, also letter dated July 18 from NHDES ref application.

Selectmen signed Warrant for Unlicensed Dogs.

Selectmen reviewed progress on Jones Hall roof repairs.

Selectmen reviewed progress on insurance claim.

Signed PO for

- JES Trucking for \$90.00
- Wheelan Engineering.\$213.60

Selectmen discussed Highway staffing.

Selectmen signed PA-16 Application for Reimbursement for Federal & State Forest Land.

Meeting adjourned 10:00 pm.

