

## **SELECTMEN'S MEETING MINUTES AGENDA FOR 3 JUNE 013**

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

Attendance taken and a quorum was declared

Dave Stewart came in to give the Town a copy of a restoration of Involuntarily Merged Lots per RSA 674:39-aa for M&L 402-37 & 402-39

Selectmen reviewed and sign Minutes from 28 May 2013.

Signed check manifest in the amount of \$ 65,094.79 for 3 June 2013.

Tony Davis came in to discuss

- Recent repairs for the Town's road grader in the amount of \$960.93.
- Reviewed a proposal to purchase a 3 yard Michigan Loader to add to the Highway Department, this purchase will provide backup and extend the life of our current backhoe the Selectmen voted to approve this purchase in the amount of \$10,500.00, these funds will come from the Heavy Highway Capital Reserve fund.
- Discussed disposal of some surplus equipment at the Highway Department.
- Discussed the oil tank replacement project at Jones Hall.
- Discussed the purposed emergency generator for the Town Office
- Discussed status of open position at the Highway Department.

Selectmen signed MS-5 – 3 copies.

Selectmen signed Public Hearing notice for Hazard Mitigation Plan Update 2013 – 3 copies.

Selectmen completed Timber Tax Assessment for Map 406 Lot 136.

Sign Timber Tax Warrant.

Selectmen signed appointment letter for John Asseng.

Reviewed email from Colin Van Ostern ref hearings, convention and rail meeting.

Reviewed Jones Hall roof RFP.

Processed Intent to Cut for Map 412 Lot 015.

Selectmen reviewed and approved transfer of \$30,000 to Capital Reserve Funds.

Selectmen discussed Fairpoint Appeal and our next step.