

SELECTMEN'S MEETING MINUTES FOR 6 OCTOBER 2014

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

Attendance taken and a quorum was declared

Selectmen reviewed and signed minutes from meeting of 29 September 2014.

Selectmen received a letter of resignation from Judy Reddington, The Selectboard would like to thank Judy for her service to the Town.

Reviewed and signed check manifest in the amount of \$12,333.93 for 6 October 2014.

Selectmen reviewed email dated September 29 from John Mann ref AREA agreement.

Selectmen reviewed and signed Treasure's bank reconciliations.

2014 Audit scheduled for January 28, 29 & 30, 2015. Contract to follow.

Selectmen noted that the grant ceiling for 2015 will be raised from \$500,000 to \$750,000 before a separate audit is required.

Selectmen reviewed notice from NH Superior Court ref Transfer of NNE Telephone Operations.

Selectmen reviewed and approved note to go with tax bills ref mailing of Town Reports.

Selectmen voted and approved to waive the bidding process for engineering for the Sand Pond culvert replacement project to provide continuity with grant documents and engineering process. The intent is that with the engineering completed, that the construction phase will go out for competitive bidding. Selectmen authorized Right Angle Engineering to proceed with their proposal to provide engineering services in the amount of \$13,985.00.

Selectmen discussed Household Hazardous Waste collections and recent denial of services to Marlow residents at the Keene Recycling Center. We confirmed that they have received grant funding from the DES for Marlow for the current year.

Selectmen reviewed email dated September from NHRS ref court case concerning retired part-time workers.

Selectmen reviewed updated proposal from Daniel Scully architects ref Municipal Building updated plans, this info will be used in a CDFA grant application. The Grant would be a 50/50 matching grant for the updated design.

Selectmen reviewed Transfer Station Attendant applications. We will schedule interviews for next week.

Selectmen noted that the bank interest rate for the Town investment account has dropped from .25 to .19. Will request that the Treasurer inquire as we did not received any notification.

Selectmen reviewed NHMA Annual Conference offerings.

Selectmen reviewed Approval for Operation Map 402 Lot 035.

Selectmen reviewed NHMTA 2015 Dental Rates.

Selectmen reviewed status of Update on MS4 and MS1.

Selectmen reviewed Report of Cut for M&L 406/01.5

Selectmen discussed possible replacement for Administrative Assistant position recently vacated at town office.

Meeting adjourned at 11:50 pm