

SELECTMEN'S MEETING MINUTES FOR 10 FEBRUARY 2014

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

Attendance taken and a quorum were declared.

Selectmen reviewed and signed check manifest for 2/10/14 in the amount of \$7,693.95.

Selectmen reviewed and signed minutes from meeting of 3 February 2014.

Selectmen reviewed 2011 Investment policy.

Selectmen reviewed draft letter ref Auditor's finding.

Selectmen reviewed Police Log.

Signed Timber Tax Warrant for M&L 411-013.

Ed Thomas to attend Informational meeting WI Valley – Keene, Feb 11.

Selectmen processed Intent to Cut for 402-022/023.

Selectmen reviewed email from Library Trustees changing meeting date to second Wednesday of the month.

Selectmen discussed Call from L-Chip at 3pm Thursday.

Selectmen reviewed letter dated 1/13/2014 from Collier County Property Appraiser.

Selectmen reviewed letter from John P. Rab ref donation of Gravel Pit. Letter to be reviewed by legal counsel.

Liz Lufkin Bureau of Emergency Management to come to Town Office Wed 26th at 1:00 pm to discuss grants.

Selectmen to notify UniFirst of cancellation of uniform contract.

FEMA to conduct site visit at Sand Pond 10:00 with regards to Hazard Mitigation grant for culvert replacement. Meet at Town office.

Selectmen reviewed phone requirements for online fire permitting.

Selectmen reviewed and approved draft letter to NHDRA ref Fairpoint Appeal.

Selectmen signed Gravel Tax Warrant.

Selectmen reviewed 'Report of Building Permits'.

Selectmen reviewed and signed PO to NH Fire Academy and State of NH.

Selectmen reviewed Budget for Public Budget hearing scheduled for 2/13/14 @ 7pm @ the Town Office.