

SELECTMEN'S MEETING MINUTES FOR 21 JULY 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 14 July 2014.

Reviewed and signed check manifest in the amount of \$5,361.83 for 21 July 2014.

Selectmen went into private session @ 7:30pm and came out at 8:00pm.

Selectmen received notification that Ernie Porter had resigned his position at the Highway Department.

Selectmen reviewed budget summary as of 6/30/2014. Department heads will receive midyear report.

Ken Dassau came in to discuss cycling safety signs. Ken is proposing that they will be funded through donations. The Selectmen discussed concern over the size of these signs which are 6 feet wide and 3 feet high. The Selectmen also reviewed an Encroachment Agreement that would be required to install these on a State highway. Selectmen to review legal ramifications of the Town if granted these agreements. Ken to submit to the Town a presentation that we could post on the Town web site to get public input.

Selectmen reviewed Hauling Permit ordinance, will incorporate a fee structure in the ordinance.

Selectmen signed PA-16 Application for Reimbursement for State Forest land.

Selectmen reviewed response to Fire Department safety audit, and will developed a RFP for the electrical repairs required.

Selectmen reviewed Police Log.

Selectmen reviewed and signed a letter to Unifirst regarding contract close out costs.

School security assessment Tuesday August 19 at 0945.

Selectmen reviewed emails from John Mann.

Selectmen reviewed quote from Competitive Computers for a UPS for the Town Office.

Discussed letter from Leon Jones. Tom Fuschetto met with Tony Davis on site to review conditions of the Class 6 road and the intersection with RT 123. Also discussed with abutting land owner.

Selectmen reviewed email from Ed Thomas ref WiValley wanting to test fiber internet service in Marlow. Selectmen agreed to allow WiValley to do test in the Village area.

Selectmen reviewed and signed Treasurer's bank reconciliation.

Meeting adjourned @ 10:45pm