

SELECTMEN'S MEETING MINUTES FOR 11 MAY 2015

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

Attendance taken and a quorum was declared.

Selectmen reviewed and signed Selectmen's minutes for 4 May 2015.

Selectmen signed check register in the amount of \$13,420.18 for 11 May.

Maria Baril came in to discuss the DOT sign in front of Jones Hall and presented a draft letter to the Commissioner. Selectmen to review and send out

The Town of Marlow Board of Selectmen, in a majority vote accepted the terms of the grant agreement with the State of New Hampshire through the DR 4065 Hazard Mitigation Program (HMGP) as presented in the amount of \$216,360.00 for the Marlow Hill Road drainage report. Furthermore, the Board acknowledges that the total cost of this project will be \$288,480.00, in which the Town will be responsible for a 25% match (72,120.00). Part of this match will be work in kind and the remainder will come from the Road Improvement Expendable Trust Fund.

Selectmen signed letter to Treasurer.

Sign Intent to Cut for Map 411 Lot 003.

Selectmen signed Timber Tax Warrant for M&L#407-025.

Selectmen reviewed and signed representation letter for auditors and review amended draft 'Letter of Governance'

Selectmen reviewed and signed corrected agreement with L-Chip. See email dated May 6 from Jenna Lapachinski. Jim Williams from Williams & Frehsee, Inc would like to meet with Town officials Thursday 21 May at 2pm to discuss project.

Selectmen reviewed a new application for Sand Pond grant showing the revised size of the new box culvert of 9' wide and 5' high this will avoid the designation of a bridge in the DOT definition.

Selectmen reviewed revised Anthem Agreement, Loretta to review and comment.

Selectmen reviewed letter dated May 6 from Marlow Hydro enclosing tax due for PILOT program.

Selectmen reviewed letter dated May 6 from NHDES ref Subsurface Systems Bureau Application.Map &Lot 202-032.

Selectmen reviewed email dated May 5 from Eversource ref new priority call levels.

Selectmen reviewed latest report of Trust Funds.

Meeting adjourned at 10:15pm.