

SELECTMEN'S MEETING MINUTES FOR 12 JANUARY 2015

Attendees; Ed Thomas, Tom Fuschetto, Bob Allen, and Jacqui Fay

Attendance taken and a quorum was declared.

Selectmen reviewed and signed minutes from meeting of 5 January 2015.

Selectmen reviewed and signed check manifest in the amount of \$ 9,097.37 for 12 January 2015.

Selectmen went into private session @ 7:30 pm to discuss a personnel issue. Returned to public session @ 7:45pm. Minutes taken and sealed.

Selectmen received and filed Approval for Operation of Individual Sewage Disposal System for Map 405 Lot 067.

Plan NH - Selectmen reviewed and filled out.

Selectmen reviewed Short Term Disability Claims Report from HealthTrust for 4th quarter 2014.

Selectmen reviewed 2015 Trustees of the Cemetery budget.

Selectmen reviewed email dated January 8 from State Fire Marshal's Office.

Selectmen reviewed abatement application from Diane and Mark Luth, Selectmen reviewed and forwarded to CNP.

Selectmen received notice of public hearing from Antrim regarding Zoning approval of a cell tower.

Reviewed ambulance billing for November and December.

Selectmen signed letter to Mike Elliott.

Selectmen signed an intent to cut for M&L 408-021.

Reviewed and signed bank reconciliations for Ambulance Revolving Account – October and November and Checking Account – November.

Selectmen signed PO. To Grainger in the amount of \$116.28 for Highway Dept.

Selectmen reviewed Bank statements.

Meeting adjourned at 10:15pm.