

SELECTMEN'S MEETING MINUTES FOR 14 DECEMBER 2015

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

Attendance taken and a quorum was declared.

Selectmen signed check register in the amount of \$6,825.45 for 14 December 2015.

Melissa Briggs, HealthTrust came in to meet with the Selectmen to discuss health insurance options for 2016/2017 year. Selectmen to review options.

Patricia and Gerald Collins came in to discuss boundary dispute with neighbors and checking what options they have to access the back of their property and status of Class 6 road.

Erin Handy sworn in as Treasurer.

Selectmen signed Timber Tax Warrant.

Selectmen reviewed alternate ambulance billing company info.

Selectmen reviewed and signed 2016 General Assessing contract with CNP for 2016.

Selectmen gave update on Sand Pond 2015. Current phase complete. Work to complete paving to be done in spring.

Selectmen approved the appointment of Linda Fish as Deputy Treasurer.

Selectmen reviewed M & W Soil's reports on Sand Pond, all reports indicate that they meet or exceed the requirements.

Selectmen reviewed email dated December 7 from DRA ref Conservation warrant article.

Selectmen reviewed letter dated December 9 from NHDOS closing out EMPG Grant for LEOP update.

Selectmen reviewed and sign November bank statements.

Selectmen reviewed email dated December 11 from Jim Williams ref LChip grant.

Selectmen reviewed Class 6 road query – Pat Collins.

Selectmen signed request for reimbursement to Trustees from Ambulance and Paramedic ETF for payment to DiLuzio.

Selectmen reviewing invoices from Michie and Stevens and completing request for reimbursement to Trustees.

Selectmen signed thank you letter to Marlow Historical Society for contribution to Jones Hall LChip work.

Selectmen to set up meeting for PLAN NH committee early January 5th at 7pm.

Meeting adjourned 10:38.