

## **SELECTMEN'S AGENDA FOR 17 FEBRUARY 2015**

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

Attendance taken and a quorum was declared.

Reviewed and signed minutes from meeting of 9 February 2015.

Reviewed and signed check manifest in the amount of \$60,790.58 for 17 February 2015.

Warren Mackensen of Mackensen & Company came in by invitation of the Trustees of the Trust Funds to explain the services they provide to the Town of Marlow and the fees they charge for managing these funds.

Selectmen authorized transfer of \$50,000 to checking account.

Finalized Selectboard Report for Town Report.

Selectmen signed reconciliation report for January Investment Account.

Selectmen signed reconciliation report for January Checking Account.

Selectmen reviewed letter dated February 12 from Town of Newport ref ambulance service.

Selectmen reviewed email dated February 10 from Erin Darrow ref Sand Pond Road.

Selectmen reviewed 2 minor control deficiencies from Auditors.

Selectmen reviewed an email dated February 13 from Health Trust enclosing Town's Subscriber Certificate.

Selectmen reviewed correspondence from Health Trust ref Anthem cyber-attack.

Selectmen reviewed quotes for internet from Sovernet and WI Valley.

Signed PO to SG Reed Truck Service for the Highway Dept for \$128.86.

Selectmen reviewed abatement application for Map 407 & Lot 012. Selectmen have approved for Tax collector to revise.

Selectmen reviewed email dated February 17 from Erin Darrow, Conference call this week.

Selectmen updated account info for the Lumber Barn account.

Selectmen reviewed Non-Monetary Warrant articles for Town Meeting

Meeting adjourned at 11:15pm