

## **SELECTMEN'S MINUTES FOR 4 JANUARY 2016**

Attendees: Ed Thomas, Tom Fuschetto, Bob Allen.

Attendance taken and a quorum was declared.

Selectmen reviewed and signed check manifest in the amount of \$9,288.34 for 31 December 2015.

Selectmen reviewed and signed a check manifest in the amount of \$57,613.18 for 4 January 2016.

Vic Reno came into discuss the Plan NH document the Town received, with the report available we will schedule the 1<sup>st</sup> meeting.

Selectmen reviewed and signed minutes for 21 December 2015.

Selectmen reviewed and sign minutes for 28 December 2015.

Selectmen reviewed and edited draft RFP for fire alarm monitoring services.

Selectmen reviewed police logs.

Selectmen reviewed email dated January 2 from Jen Brown ref Marlow Community Alliance proposed warrant article.

Selectmen reviewed letter dated December 30 from NHEC ref scenic roads - further research required.

Selectmen reviewed power point presentations from NHMA conference and highlighted which ones they wanted printed.

Selectmen signed revised Public Works Mutual Aid and Assistance Agreement.

Signed Purchase Order for the Highway Dept to SG Reed Truck Services in the amount of \$213.08.

Selectmen reviewed email dated December 31 from Sue Merritt ref 911 authorized users.

Selectmen reviewed 2015 ratio studies run by this office just using 2015 sales.

Selectmen reviewed Safety Summary paperwork – note from NH Department of Labor confirms we do not need to file a report since we have filed reports since 2010.

Selectmen reviewed letter received from State ref Mike Deeb Auto Care application for an Inspection Station. Planning Board to discuss tomorrow.

Plan NH Charrette Booklets received.

Selectmen reviewed ECS Data Submittal.

Selectmen reviewed email dated January 4 from Randy Rhoades ref Sand Pond billing.

Selectmen reviewed email dated January 4 from K. A. Stevens.

Selectmen reviewed invoice from Erin Darrow.

Selectmen reviewed email from Kate Albert. Reviewed phone configuration, extensions already tested. Signed porting authorization form.

E Rate refunds from Library have to go back to General Fund. Selectmen will establish a separate account for capital improvements to Jones Hall and these funds will be added to the new account.

Trustees of Trust Fund inviting Board to join them at meeting January 19 at 5:30 with SEC to discuss recent court case against Mackenson.

Meeting adjourned 9:45pm.