

SELECTMEN'S MEETING

January 29, 2014

Executive Board Attending: David Upton, Susan Hansel, Maury Collins, Edie Drinkwater, Admin. Assist.

Others Attending:

The meeting was opened at 2:10 PM by Chair David Upton.

A request for information from Maureen Lord was read and discussed. It was agreed that development of this data will add to a currently very heavy work load for the Administrative Assistant who will be working most of next week with the auditors who will require full and constant access to all documentation while working with the office staff.

Maury made a motion to send a letter to Ms. Lord informing her that her request will be filled as soon as possible after completion of Edie's more urgent work load.

Susan seconded the motion.

The motion then carried by a vote of 3-0.

Susan notified the Board that Kathy Blaudschun has requested an increase in funding for Old Home Day activities for 2014. After a brief discussion the Board agreed not to exceed \$500 for Old Home Day sponsorship.

The Fire and Rescue Department presented several items for consideration of presentation of Warrant articles by the Selectmen. Most were approved for inclusion by the Selectmen in the Warrant body. It was unanimously agreed, however, that an article to remove authority of either the Governing or Legislative body to select a Fire Chief would not be presented by the Board and should be by petition. All other Warrant Articles that are currently in draft form were discussed at length. A vote on Board recommendation was taken for most of the articles and will be recorded with each article on the Warrant.

David made a motion to approve both the Public and Non-Public minutes of the Selectmen's meeting for January 22, 2014.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to approve a road race permit as requested by Ginger Smith.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

Susan reported that the manifest was complete and moved approval as presented.

David seconded the motion.

The motion then carried by a vote of 3-0.

With nothing further, David made a motion to adjourn and return 7:00 PM to the Town Hall for a 'Pre-Caucus" public preview of the Warrant now in the development stage.
Maury seconded the motion.
The motion carried by a vote of 3-0.

Meeting adjourned at 4:20 P.M.

January 22, 2014

David Upton, Chair

Maury Collins

Susan Hansel