

SELECTMEN'S MEETING

February 18, 2015

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

Others attending:

The meeting was opened at 2:20 PM by Chair David Upton.

There was a brief discussion regarding the response from Property Liability regarding an insurance inquiry about the Gravel Pit property in Gilsum. The carrier anticipates no additional expense for adding the land without buildings if the work is performed by the current Highway department in the course of their regular duties.

David made a motion to approve the minutes for February 4, 2015.

Maury seconded the motion.

The motion carried by a vote of 3-0.

David made a motion to approve the minutes for February 11, 2015.

Susan seconded the motion.

The motion carried by a vote of 3-0.

David made a motion to approve a Purchase Request from the Highway Department for Plow parts.

Susan seconded the motion.

The motion carried by a vote of 3-0. PR # 152181

David made a motion to approve a Purchase Request from the Highway Department for Road Salt.

Maury seconded the motion.

The motion carried by a vote of 3-0. PR # 152182

David made a motion to approve the Town Warrant as presented and to Post appropriately.

Susan seconded the motion.

The motion carried by a vote of 3-0.

Susan reported that the manifest was complete and moved approval as presented for both February 11, 2015 and for February 18, 2015.

David seconded the motion.

The motion carried by a vote of 3-0.

The Board briefly reviewed the upcoming meeting schedule.

With nothing further, David made a motion to adjourn.

Susan seconded the motion.

The motion carried by a vote of 3-0.

Meeting adjourned at 4:28 PM

February 11, 2015

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David Upton, Chair

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Maury Collins

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Susan Hansel