

SELECTMEN'S MEETING

February 4, 2015

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

Others attending:

The meeting was opened at 1:02 PM by Chair David Upton.

Paperwork was then presented for review.

David made a motion to approve both the Public and Non-Public minutes for January 28, 2015.

Maury seconded the motion.

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

David made a motion to approve two Purchase Requests from the Highway Department for winter sand and Hydraulic oil.

Susan seconded the motion.

The motion then carried by a vote of 3-0. PR # 15241 and #15242

After review of a petition article submitted by Michael Iselin and upon confirmation of qualified signatures, Maury made a motion to approve the article for inclusion in the 2015 Town Warrant.

Susan seconded the motion.

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

David made a motion to approve Dave Birchenough as a new member of the Town Buildings Committee.

Susan seconded the motion.

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

David made a motion to approve the manifest for February 4, 2015 as presented.

Susan seconded the motion.

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

The Caucus manuals were reviewed and presenters for each article were chosen.

There was a brief discussion regarding the meeting with the Gilsum Planning Board regarding the Gravel Pit permitting status and Town requirements.

With nothing further, Maury made a motion to adjourn.

Susan seconded the motion.

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

Meeting adjourned at 2:52 PM

February 4, 2015

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David Upton, Chair

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Maury Collins

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Susan Hansel