

January 26, 2015 Select Board Meeting Minutes

In attendance: Ron Tallman, George Wild, Dustin Comstock, Kathie Felch, Jeff Booth

Board Chair Ron Tallman called the meeting to order at 6:03 pm.

Kathie presented the final draft of the 2015 proposed budget and the final version of the completed 2014 budget to actual.

On a motion made by George and seconded by Dustin, the 2015 Town Meeting Warning was signed.

Other discussion: The town tax rate increase will only be 0.01 this year. The school's budget will show an increase.

The board briefly discussed installing a dry hydrant on Manning Road at the pond owned by Dirk Anderson and Lee Youngman. There was also some discussion about talking to the owners above the public part of Manning Rd to fix problem spots on the private part of the road.

George asked to see the Daily Operator Sheets for the road crew. Kathie printed out the last quarter 2014 report for him to review.

On a motion made by Dustin and seconded by George, the board adjourned the regularly warned meeting and went into executive session to discuss personnel matters at 6:50 pm.

On a motion made by George and seconded by Dustin, the board came out of Executive Session at 7:26 pm.

On a motion made by George and seconded by Dustin, the board went back into regular session at 7:27 pm.

The board asked that an Executive Session item be placed on the February 9th Agenda to discuss personnel matters.

On a motion made by George and seconded by Dustin, the meeting was adjourned at 7:43 pm.

Attest:

Kathie Felch, Town Clerk