

Board of Selectmen
Minutes January 28, 2015

Convened at 4:00 pm

Present: Ken Christiansen, Chairman
Jeffrey Bryan
Jane Byrne

Building Inspector, Kip Kaiser, had the following building permits to be signed:

- Pete Upson, 19 Ole Gordon Road, generator: signed by Board.

Bryan made a motion, 2nd by Byrne to approve the public minutes of 01/20/2015 as written. All were in favor.

Clement had a quote from John Tibbett's for \$987 to repair the floor and subfloor in the old wing. Bryan made a motion, 2nd by Byrne to approve the expense as proposed. All were in favor.

Bryan made a motion, 2nd by Byrne to sign the certification to protect information as prepared by HealthTrust. All were in favor.

Byrne made a motion, 2nd by Bryan to approve the abatements for second issue taxes for 45 and 46 Mill Pond Road due to "just cause". All were in favor.

Clement said she received information from Dubois and King regarding expenses for the Prescott Road project should the board decide to fund this through the NH Bridge Aid Program. The town would need an additional \$168,419 (80% reimbursement) for engineering fees through the study and design phase. This would delay the design phase about 1 year. Construction is planned for 2016. If the town is approved for state funding the construction would not be funded through NHDOT for 5-10 years. Bryan suggested we speak with Robinson and get his recommendation before moving forward. Clement said if the board wants to put this on the warrant, we will need to meet again prior to Monday night as this will need to go before the budget committee before the public hearing.

Motion to adjourn at 4:14 pm made by Bryan, 2nd by Byrne; all were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT				
DATE:			1/26/2015	
Citizens General Fund:				
	Previous Balance:		20,345.71	
	Deposits:		32,877.58	
	Payroll:		15,406.51	DD: 11062.27 CKS: 4344.24
	FICA:		4,102.04	
	to Impact Fees			
	A/P: Regular		542,886.67	Coop: \$461,067 Bond Int: \$52,481
	From MMA		525,000.00	
	TO MMA			
	Account Balance:		15,828.07	
	Interest Earned YTD:			
CD's:	Unrestricted Balance:		-	
MMA:	Unrestricted Balance:		4,130,424.96	
	Total Invested Funds:		4,130,424.96	
	Interest Earned YTD:			