

Minutes of Selectmen's Meeting

18 December 2007

Members present: R. Stephen Leighton, Chairman, and JoAnn Brown.

Meeting was called to order at 6:00 P.M.

Stephanie Gray attended a portion of the meeting.

After review, a motion was made, seconded and voted to accept the minutes taken at the December 4, 2007 meeting of the Board.

Change order was reviewed and signed for Craven Construction in the amount of \$2,300. for painting of walls, ceilings, and window and door casings (Bow Lake Fire Station).

Correspondence was read.

Application for a pole license was reviewed and signed.

Expenditures under various budget lines were discussed. It was noted that the Recycling Center is running under budget and would offset additional monies that were needed to supplement the road maintenance budget due to weather (early snow) and what was not offset by FEMA from April storm damages.

Due to recent equipment malfunctions, it was agreed that replacement of the file server was eminent. Contingency fund will be used for this purpose, providing the grand total of all expenditures (including all departments) fall within the total appropriations raised exclusive of special articles.

It was noted that the Board would not be meeting the 1st of January (New Year's) or the 8th (Primary Election). A regular meeting will be held on the 15th. After further discussion, a work session was tentatively set for Thursday, January 3rd at 1:00 P.M.

There was discussion regarding the use of Special Revenue Funds established by RSA 31:95-c and 31:95-h. Will discuss further with the DRA.

There being no further business before the Board, a motion was made, seconded and voted to adjourn. Meeting adjourned at 6:32 P.M.