

Town of Stow

Selectmen Meeting Minutes – February 13, 2012

Opening: The Board of Selectmen meeting was called to order at 6:00PM on February 13, 2012 in Stow by Roger Kiesman, Chairman.

Present: Kathleen Ela & Michael Mendonca

Approval of Agenda: The agenda was unanimously approved.

Approval of Minutes: The minutes of the previous meeting were unanimously approved.

Open Issues:

New Business:

There have been complaints about potholes on Union Hill Rd. Michael called Frank Eastman to fill holes. Frank agreed & needed someone to truck gravel. He was given Clyde Watson's number to call.

Journal entry - AJE #3 - regarding audit misappropriations of funds per Lori Anne's direction was approved & initialed.

There was a discussion about the management letter received from the auditors. Diana will draft letter to the auditors with a copy to the Board of Selectmen.

Warrant #7 for \$13710.17 was approved & signed.

Adjournment: Meeting was adjourned at 7:10PM by Michael Mendonca. The next selectmen's meeting will be at 6:00PM Monday, February 27, 2012. The Budget Meeting will be held February 20, 2012 at 6:00PM.

Minutes submitted by: Diana Davis