

Town of Stow

Selectmen Meeting Minutes – January 9, 2012

Opening: The Board of Selectmen meeting was called to order at 6:00PM on January 9, 2012 in Stow by Roger Kiesman, Chairman.

Present: Roger Kiesman, Kathleen Ela, Michael Mendonca, & Cliff Brown

Approval of Agenda: The agenda was unanimously approved.

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

Open Issues:

Michael emailed Carla, Alpine Web, asking price for 1-2 hrs @ month for maintenance with no response.

The selectmen decided they have three choices for maintaining the website – Alpine, a new company, or Chris. They all agreed to have Chris do the maintenance for a fee to be negotiated.

New Business:

Cliff Brown came in, as requested by selectmen, to explain the procedure of the building permit process, who he turns to for answers, when the Planning Board is addressed, when it goes to the Appeals Board, also the definitions of a conditional use permit, & variance.

The selectmen asked Cliff to contact Carl Drew to come to the next selectmen's meeting to discuss updating the zoning ordinance.

The selectmen will work on the budget January 23rd & have ready to give to the Budget Committee January 30th. The proposed date for Budget Meeting is February 13th.

Roger viewed & approved the reconciled bank statements for Nov. & Dec.

Diana reminded the selectmen that the audit is scheduled for January 19th. Michael will be available to meet with the auditors.

Diana also notified the selectmen that Sad 72 was not paid in December & needed to be on the warrant this week.

Warrant #2 for \$45308.15 was approved & signed.

Adjournment: Meeting was adjourned at 7:15PM by Roger Kiesman. The next selectmen's meeting will be at 6:00PM Monday, January 16, 2012

Minutes submitted by: Diana Davis