

# Town of Stow

## Selectmen Meeting Minutes – December 5, 2011

**Opening:** The Board of Selectmen meeting was called to order at 6:00PM on December 5, 2011 in Stow by Roger Kiesman, Chairman.

**Present:** Roger Kiesman, Kathleen Ela, & Michael Mendonca

**Approval of Agenda:** The agenda was unanimously approved.

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

### **Open Issues:**

We have contract amount to pay Town of Lovell for transfer station and will put on warrant this week.

Diana got pay off total for TAN loan and it will also go on this week's warrant.

Roger saw Kathleen Hathaway ACO and asked her to pass in her billing by mid month.

Michael will call Bill Bailey about being assistant animal control officer.

### **New Business:**

Christmas tree lighting was very successful. There were approximately 40 people with a social afterwards at the Stow Corner Store. They served mulled cider, pizza, & lots of cookies.

Warrant #45 for \$185,042.51 was approved & signed.

**Adjournment:** Meeting was adjourned at 7:00PM by Roger Kiesman. The next selectmen's meeting will be at 6:00PM Monday, December 12, 2011

Minutes submitted by: Diana Davis