

Town of Stow

Selectmen Meeting Minutes – November 17, 2014

Opening: The Board of Selectmen meeting was called to order at 6:30PM on November 17, 2014 in Stow by Kathleen Ela.

Present: Kathleen Ela, Richard Meserve, and Susan Smith

Approval of Agenda: The agenda was unanimously approved.

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

Town Clerk Business: Chris talked to Steve Goldsmith with names for people who might need food baskets for Thanksgiving.

Open Issues: Susan emailed Carla, Alpine Web, to get help with website changes.

The Union Hill Project for 2014 is complete. Also the FEMA Grant Project is complete pending final inspection.

New Business: In order to avoid a threatened lawsuit, Richard Meserve spent 9 (nine) minutes straightening Roger Kiesman's mailbox post at no charge to Mr. Kiesman or the Town.

Annette Myers will be the temporary office cleaning person while Jean Magee recovers from hip surgery.

The selectmen reviewed and initialed October reconciled bank statements.

Richard will contact Sam Nesbitt about a bill the Town received for the Planning Board.

Kathleen will call Kathleen Hathaway to remind her to get her Animal Control Officer payroll in before the end of the year. She will also contact Mike Mendonca about payroll paperwork and meetings attended for the Planning Board.

Smith & Associates contacted Diana and scheduled the Town's audit for January 22, 2015.

Warrant #26 for \$142,839.43 was approved and signed.

Adjournment: Meeting was adjourned at 8:15PM by Kathleen Ela. The next selectmen's meeting will be at 6:30PM on Monday, December 01, 2014. The second December selectmen's meeting will be on Tuesday, December 16, 2014 at 6:30PM.

Minutes submitted by: Diana Davis