

Town of Stow

Selectmen Meeting Minutes – May 19, 2014

Opening: The Board of Selectmen meeting was called to order at 6:30PM on May 19, 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 approved.

Town Clerk Business: Harris sent a request for the Town to use their back up system for \$975.00 @ year. Selectmen voted to opt out.

Selectmen signed five warrants for elections including June 10th elections for New School. School Budget meeting next Wednesday, May 29, 2014

Open Issues:

New Business: Richard met with FEMA May 6th. He met JoAnn Mooney, State Hazard Mitigation Officer, regarding grant for Union Hill Project drainage. They did a site inspection.

Selectmen initialed AJE-6 to record Carl Lindblade's authorization to transfer the \$15.00 he would have received as moderator at Special Town Meeting to the Fuel for Neighbors Fund.

The selectmen reviewed and initialed the April reconciled bank statements.

Susan will not be able to attend the June 2, 2014 selectmen's meeting.

Warrant #12 for \$42,721.30 was approved and signed.

Adjournment: Meeting was adjourned at 7:20PM by Kathleen Ela. The next selectmen's meeting will be at 6:30PM on Monday, June 2, 2014.

Minutes submitted by: Diana Davis