

# Town of Stow

Selectmen Meeting Minutes – February 1, 2016

**Opening:** The Board of Selectmen meeting was called to order at 6:00PM on February 1, 2016 in Stow by Richard Meserve.

**Present:** Richard Meserve, Susan Smith, and Kathleen Ela

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

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

## **Town Clerk Business:**

**Open Issues:** The audit was conducted on January 21<sup>st</sup> and the draft has been sent for us to review. We will finalize before the budget meeting.

**New Business:** Diana got authorization from the selectmen to order new stamp for checks being deposited in new money market account.

Warrant #3 for \$2,945.08 was approved and signed.

**Adjournment:** Meeting was adjourned at 7:00PM by Richard Meserve. The next selectmen's meeting will be at 6:00PM on Monday, February 15, 2016.

Minutes submitted by: Diana Davis