

# Town of Stow

Selectmen Meeting Minutes – May 2, 2016

**Opening:** The Board of Selectmen meeting was called to order at 6:00PM on May 2, 2016 in Stow by Richard Meserve.

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

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

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

**Town Clerk Business:** Chris took a class for the new state equipment to be used at elections for the handicapped.

**Open Issues:** Susan mailed the application called, Safety Enhancement Grant, that is for road work safety items like road worker signs, barriers, high water, ect.

Bill and Richard met with Jeff Kalinich, from DEP, about applying for permit by rule on Lake Rd. Rebuild Project.

Richard talked to John Cleveland, coordinator for New Salt Shed Project, he will meet with Maine Bond Bank and check the application.

**New Business:** Diana will start the process to get approval for a TAN in an amount up to \$200,000.00 depending on how much the estimated bills add up to before 2016 taxes are received. We will ask for the signing to be at our June 6<sup>th</sup> meeting and funding the following Monday.

Warrant # for \$3,315.69 was approved and signed.

**Adjournment:** Meeting was adjourned at 7:15PM by Richard Meserve. The next selectmen's meeting will be at 6:00PM on Monday, May 17, 2016.

Minutes submitted by: Diana Davis