

# Town of Stow

Selectmen Meeting Minutes – June 6, 2016

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

**Present:** Richard Meserve, Susan Smith, Kathleen Ela, Robert Carone, and Bill Ela

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

**Approval of Minutes:** The minutes of the previous meetings were unanimously approved,

May 8<sup>th</sup> Planning Board and Selectmen meeting, May 17<sup>th</sup> Selectmen meeting, and May 25<sup>th</sup> emergency selectmen meeting.

## **Town Clerk Business:**

**Open Issues:** The selectmen voted to accept all terms and conditions for the \$180,000.00 TAN (3-0)

All paperwork was signed and Chris applied Town seal. Tomorrow everything will be sent by express mail back to Shana Cook Mueller, bond counsel. Funding will be on June 13, 2016

Robert Carone, chairman of the Board of Appeals, briefly attended the meeting to ask for authorization to see the Town's attorney regarding an appeal. The selectmen approved.

We received approval from MMA for Safety Enhancement Grant Application. Our application was for \$471.45 of safety equipment and they will pay \$314.30.

We did not get approved for the Lake Road Culvert Grant. Richard and Susan will both research why our grant application was not approved.

**New Business:** Board of selectmen accepted the new manuals for the Board of Appeals and Planning Board with appendixes that came from MMA.

Bill Ela attended to discuss the Lake Road Culvert Project and get approval for other road work plans.

The road work approved: Union Hill Rd near Kimball Rd needs gravel. Replace culvert on lower end on Union Hill Rd near Ken Karpowich's house. Order cold patch in July or August. Mow sides of roads in August. Grade Union Hill Rd, Lake Rd, Deer Hill Rd, and Stone House Rd. as needed.

Hold off on last piece of Union Hill Rd. Project but go ahead and cut the brush on the sides of that piece of road.

Warrant #11 for \$4049.00 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, June 20, 2016.

Minutes submitted by: Diana Davis

