

# Town of Stow

Selectmen Meeting Minutes – April 15, 2013

**Opening:** The Board of Selectmen meeting was called to order at 6:50PM on April 15, 2013 in Stow by Kathleen Ela

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

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

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

**Open Issues:** Kathleen left a message for Sara Neddenriep to call her back regarding last year's cleanup cookout.

Kathleen also contacted Bill Bailey about continuing to be the assistant animal control officer. He will get back to her with his answer.

Christine sent Kathleen Hathaway her list of dogs in Town that have not been licensed so that she can contact their owners.

Diana gave Richard printouts of the last 5 years of expenditures for the Roads & Bridges account.

**New Business:** Frank Eastman came to discuss the letter he received from the selectmen regarding the Town no longer needing his services. Selectmen explained that he would have to have a million dollar liability insurance policy to continue working for the Town. He will check with his insurance company for pricing and then get back to Richard. Frank also told selectmen that he needed the Stone House Rd. passable for him to get to work at the Stone House and he had taken care of it on his way to work.

Diana gave the selectmen March reconciled bank statements for review.

Richard spoke to MMA regarding unscheduled meetings and workshops. They said you have to post it 5 days prior to all meetings.

The selectmen voted (3-0) to give Richard authority to make any necessary emergency decisions on Union Hill Rd. work.

Richard surveyed Union Hill Rd. and mapped out for ditching and culverts. He gave a copy to William Ela.

Warrant #8 for \$47,829.91 was approved & signed.

**Adjournment:** Meeting was adjourned at 8:45PM by Kathleen Ela. The next selectmen's meeting will be at 6:30PM Monday, May 6, 2013.

Minutes submitted by: Diana Davis

