

Town of Stow

Selectmen Meeting Minutes – June 17, 2013

Opening: The Board of Selectmen meeting was called to order at 6:30PM on June 17, 2013 in Stow by Kathleen Ela.

Present: Kathleen Ela, Richard Meserve, Susan Smith, Roger Kiesman, and Michael Mendonca

Approval of Agenda: The agenda was unanimously approved.

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

Open Issues: William Ela spoke to Paul Lusky about Stone House Rd. Bridge. Paul thinks it's White Mountain National Forrest responsibility. Kathleen called Forestry Dept. in North Conway. They will get back to her later this week.

The new roads manual has not come. Susan will call MMA.

Cold patch should be here Thursday or Friday.

New Business: Roger Kiesman came to ask about the stakes on Union Hill Rd. Richard showed him the draft of the road he had made after surveying and where the ditch would be dug. Roger also told the selectmen that the tar account can only be used for tar and cold patch.

Bill turned in his estimate for storm damage clean up.

Michael Mendonca came in and the selectmen asked him to be the Town's EMA Director. He will read over the information, call Theresa Glick, County Director, and then let the selectmen know in two weeks whether he will take the position.

Kathleen will call B&L Oil to make an appointment to have the furnace cleaned.

Susan is working on a Fraud Policy for the Town.

Warrant #1 for \$41,300.26 was approved & signed.

Adjournment: Meeting was adjourned at 8:00PM by Kathleen Ela. The next selectmen's meeting will be at 6:30PM Monday, July 1, 2013.

Minutes submitted by: Diana Davis