

# Town of Stow

Selectmen Meeting Minutes – July 1, 2013

**Opening:** The Board of Selectmen meeting was called to order at 6:45PM on July 1, 2013 in Stow by Kathleen Ela.

**Present:** Kathleen Ela, Richard Meserve, and Steven Dupuis

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

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

It was suggested and approved that the Town Clerk Issues should be #3 on the agenda.

**Town Clerk Issues:** The school district would like the Town's School Director term to run from July 1 – June 30<sup>th</sup>. Steven Dupuis agrees that would be best. The selectmen will put it on the Warrant for Town Meeting for 2014.

**Open Issues:** B & L oil will come on July 24<sup>th</sup> to clean furnace.

Michael Mendonca can't be the EMA Director right now but if the Town can wait until Dec. 1<sup>st</sup> he could do it.

A forest ranger from Conway, NH will come to the July 15<sup>th</sup> meeting to discuss the Stone House Rd. & bridge.

MMA road manual arrived. We need to hold a public hearing to accept it and to accept an ordinance restricting vehicle weight on posted roads. The hearing for both will be held on July 15, 2013 at 7:00PM at the Town office. The hearing will be posted on the website and on the door of the Town Office.

**New Business:** Richard met with dam people for 2 hrs discussing Colton Brook Dam and McDonough Brook Dam.

Steven Dupuis, the Town's School Director, was present to inform selectmen about the three options being considered to replace the Charles A. Snow School and the administrator's offices. He suggested the town have a public hearing to inform everyone about the school considering closing all other schools including Lovell, Denmark, and Charles A. Snow and build one large campus all at the Molly Ockett Middle School location. There will be a building committee developed. It was suggested that Stow join Lovell, Stoneham, and possibly Sweden and have an informational hearing at New Suncook to inform these entire Town's people together. Steven will try to set it up and get back to the selectmen. He also informed the selectmen that the Academy contract will expire this next year and negotiations have begun for a new contract.

Richard met with Phillip Curtis, Maine Local Road Center Consultant DOT, on Friday June 28<sup>th</sup> to discuss the plans for part 1 of the Union Hill Project. His services are free and the Town can call him anytime.

Reconciled bank statements were reviewed and approved.

Warrant #14 for \$6152.24 was approved & signed.

**Adjournment:** Meeting was adjourned at 8:40PM by Kathleen Ela. The next selectmen's meeting will be at 6:30PM Monday, July 15, 2013.

Minutes submitted by: Diana Davis

