

Town of Stow

Selectmen Meeting Minutes – August 19, 2013

Opening: The Board of Selectmen meeting was called to order at 6:30PM on August 19, 2013 in Stow by Kathleen Ela.

Present: Kathleen Ela, Richard Meserve, Susan Smith, William Ela, and Mik Oyler

Approval of Agenda: The agenda was unanimously approved.

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

Town Clerk Issues: Carol from John O'Donnell's office picked up packet for tax appraisal.

Open Issues: Diana emailed MMA Audit Services for formal proposal for our audit.

Selectmen want to have Michael Martin from National Forest Dept. come to discuss their road program to grade roads that access the National Forest.

New Business: Selectmen agreed to have tax maps updated with 911 street names. Richard will go over maps to make corrections.

Richard met Clyde Watson for an estimate on Union Hill Rd. for grant work, culverts and ditching.

The Town received a refund from MMA for worker's comp and Property & Casualty Ins. for good loss experience and loss prevention programs.

Mik Oyler from Summit Achievement came in to get informed on the status of the Deer Hill Rd. Richard explained what the Town has been doing to get to the point of being able to repair the road. Fairpoint has given him the depths of the cables in the road so we know where it can be grated and where it needs more gravel. Also Richard explained that we can't get any grant money for that road because there is not enough traffic on it to qualify.

Hazard Mitigation Grant Program – most research and maps ready for Susan to complete online application.

Richard and Kathleen went to the SAD 72 school informational meeting regarding their proposals for consolidating the district by building a new complex at Molly Ockett School. There are suppose to be more information meetings held.

Reconciled bank statements were reviewed and initialed.

Journal entries ADJ-3 for customer's returned check for insufficient funds and ADJ-4 for missing two cents in deposit were approved and initialed.

Richard and Susan approved pay rates for equipment used by William Ela – Valby chipper \$20.00 @ hr. and power saw \$15.00 @ hr.

Warrant #16 for \$39,310.65 was amended to \$39,244.40 and initialed.

Warrant #17 for \$2,816.86 was approved & signed.

The selectmen will hold workshop meetings on August 26 & September 16, 2013 at 7:00 PM.

Adjournment: Meeting was adjourned at 8:45PM by Kathleen Ela. There will not be a meeting on September 2nd and the office will be closed in observance of Labor Day. The next selectmen's meeting will be at 6:30PM Monday, September 9, 2013.

Minutes submitted by: Diana Davis