

# Town of Stow

Selectmen Meeting Minutes – August 5, 2013

**Opening:** The Board of Selectmen meeting was called to order at 6:30PM on August 5, 2013 in Stow by Kathleen Ela.

**Present:** Kathleen Ela, Richard Meserve, and Susan Smith

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

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

**Town Clerk Issues:** No business.

**Open Issues:** Rick Alimi responded to selectmen about Stonehouse Rd. The Town needs to contact the National Forestry Dept. before doing any work to get permission. The Town is responsible to maintain culverts, ditching, and grating for safety purposes.

**New Business:** Diana received letter from Maine Municipal Audit Services offering a formal proposal for auditing services. The selectmen would like to get proposal. Diana will contact them.

Selectmen completed their Maine Dept. of Transportation LRAP application for the Roads Block Grant.

The TAN Cert. was signed by Kathleen, Diana, and Christine with Town Seal & Diana will return to Geoffrey Hole at Bernstein Shur to complete bond counsel. Then he will forward to TD Bank for August 23<sup>rd</sup> funding.

Warrant #16 for \$39,310.65 was approved & signed.

The selectmen will hold a workshop meeting on August 12, 2013 at 7:00 PM.

**Adjournment:** Meeting was adjourned at 8:30PM by Kathleen Ela. The next selectmen's meeting will be at 6:30PM Monday, August 19, 2013.

Minutes submitted by: Diana Davis