

Town of Stow

Selectmen Meeting Minutes – January 13, 2014

Opening: The Board of Selectmen meeting was called to order at 6:30PM on January 13, 2014 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 Business: Chris spoke to Porter Machine and the maintenance contract is for .015 @ copy and covers toner and service calls no parts. Selectmen voted 3-0 yes.

Open Issues: Bill Perry is going to a meeting tomorrow night with Lovell selectmen regarding transfer station. Susan will go for Stow. It's been suggested we send a letter w/ list of recyclables and window stickers to all towns' people.

New Business: We received the paid TAN note from 2013.

Diana gave the selectmen year end figures to start the 2014 budget.

The selectmen reviewed and initialed Nov & Dec reconciled bank statements.

Warrant #1 for \$12,017.59 was approved and signed.

Adjournment: Meeting was adjourned at 8:30PM by Kathleen Ela. The next selectmen's meeting will be at 6:30PM Monday, January 20, 2014.

Minutes submitted by: Diana Davis