

# Town of Stow

Selectmen Meeting Minutes – January 31, 2011

**Opening:** The Board of Selectmen meeting was called to order at 6:20PM on January 31, 2011 in Stow by Kathleen Ela, Chairman.

**Present:** Kathleen Ela, Roger Kiesman, & Michael Mendonca

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

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

## **Open Issues:**

Roger called Kathleen Hathaway and told her that the kennel inspections need to be done so the licenses could be issued.

Selectmen finished budget proposal for the budget meeting. Budget meeting will be next Monday, February 07, at 6:30PM.

## **New Business:**

Laurel Jones, the Deputy Town Clerk, resigned as of January 31, 2011. The vacancy will be discussed at Town meeting.

Warrant #4 was amended for -\$28.00, new total \$10954.20.

Warrant #5 for \$3388.81 was approved and signed.

**Adjournment:** Meeting was adjourned at 7:20PM by Kathleen Ela. The next selectmen's meeting will be at 6:00PM Monday, February 07, 2011, followed by the Budget Meeting at 6:30PM.

Minutes submitted by: Diana Davis