

Select-Board Meeting: 02-03-2014

Attending meeting: Board members, Vic St. Cyr, Julia Simonds

Meeting called to order by Chairman, Vic St. Cyr at 5:33 pm

Chairman Vic St Cyr made the motion to accept the minutes of previous meeting.

Seconded by Julia Simonds

Motion passed 2/0

The Chairman asked for an updated report on the problem encountered with the underground storage tank alarm going off in the boiler room last week. The company was contacted that services the system and they have come and taken care of the problem. There was water in the sump and it had to be pumped out. The chairman also inquired as to the fuel level in the tank and monthly reports that are recorded. Those are being done on a monthly basis. The tank is checked once a month for fuel usage and the monthly report and system checks are done at the same time.

The Select-Board will meet with George Sansoucy on Sunday February, 16th at 9:00am to review and get updates on the PSNH and other BTLA issues. This will be a work session meeting.

Board member Julia Simonds asked if the bathrooms could be worked on before Town meeting. Chairman St Cyr instructed the Administrative Assistant to contact a plumber to get things better working order.

The Chairman read a letter received by the Trustees of the Trust Fund asking the Select-Board to have Northway Business Services to look into the back ground and records of the Trustee of Trust Fund Accounts, as the Trustees are experiencing some difficulties trying to review the history of the accounts. They felt that Northway Business Services expertise in this area would be helpful to sort things out.

Chairman Vic St Cyr made the motion to retain Northway Business Services to assist the Trustees of the Trust Fund and to utilize staff from town to assist in the matter.

The Chairman asked for updates on the budget and updates on town reports. The Administrative Assistant reported that the budget would need to increase in Financial Administration. This increase would be due to accounting cost. There will need to be additional funds budgeted for because of recommittals and other accounting cost. Reports are coming in from Department Heads and other committees. The Select-Board will have a draft to review by the end of next week. Chairman St Cyr also inquired about warrant articles the status of those. We are currently waiting for new warrants to come in the deadline is Tuesday the 4<sup>th</sup>.


Chairman St Cyr asked if there were any other business to conduct at this time. No response. He asked for a motion to adjourn.

Motion to adjourn made by Julia Simonds.

Seconded by Vic St Cyr.


Motion passed 2/0

Meeting adjourned at 6:00 pm



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Chairman, Victor St. Cyr



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Julia Simonds

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Kathy Barden