

Select-Board Working Meeting: 01-23-2013

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

Meeting called to order by Chairman, Vic St. Cyr. At 5:30pm

Meeting was to review budgets and updates.

Chairman, Vic St Cyr asked for a motion to accept minutes.

Motion made by Kevin Whittum.

Seconded by Julia Simonds.

Motion passed 3/0

Chairman, Vic St Cyr asked for motion to accept the updated files from the Planning Board.

Motion made by Kevin Whittum.

Seconded by Julia Simonds.

Motion passed 3/0

Chairman, Vic St Cyr asked for a motion to have Administrative Assistant look into purchasing updated software for the computer.

Board Member Julia Simonds made the motion.

Seconded by Kevin Whittum

The Select-Board would like to have the Road Agent check on Permit to Operate the Transfer Station.

Police Chief brought in paper work for the Select-Board to review, and sign.

Chairman wanted to Thank fellow Board members for taking extra time to work on budget and PSNH/BTLA items, also for coming in to check on heat at town building on weekends.

Chairman made motion to adjourn meeting.

Motion made by Julia Simonds.

Seconded by Kevin Whittum

Motion Passed 3/0

Meeting adjourned at 6:45pm

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Chairman, Victor St. Cyr

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Kevin Whittum

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Julia Simonds