

Town of Stow

Selectmen Meeting Minutes January 8, 2018

Opening: The Board of Selectmen meeting was called to order at 6:00PM on January 8, 2018 in Stow by Richard Meserve.

Present: Selectmen: Richard Meserve, Kathleen Ela, and Susan Smith **Town Clerk:** Christine Carone
Treasurer/Secretary: Diana Davis **Road Agent:** **Residents:** Carrie Garland **Non-Resident:**

Approval of Agenda: The agenda was unanimously approved.

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

Town Clerk Business: The Town Hall has been rented for January 20th.

Jeannie would like to know if she should come in on the week between cleanings just to vacuum the entry because of the sand that gets tracked in. The selectmen said yes. Chris will let her know.

Chris asked who will notify owners when their tree growth plans are up for renewal. Selectmen decided, Susan.

Open Issue:

New Business: Selectmen authorized Bill Ela to order salt when needed and reorder sand if we need more.

Planning Board have been notified that the Shoreland Zoning Ordinance Revision has to be ready to put on Town Warrant for the Town Report and the Town meeting, March 17, 2018 at 1:00PM.

Selectmen agreed to pay the back dues of \$1342.00 for Town acquired Mallahan lot in Fernald Hill Estates.

It was approved to buy a concrete container for the base of the sand for public access area, delivered for \$525.00.

MMA dues were \$1471.00 this year compared to \$1443.00 last year.

Warrant #1 for \$31,689.73 was approved and signed.

The office will be closed January 15th for Martin Luther King Day.

The Town Audit will be Thursday, January 25th. Selectmen approved change in accounting, we will no longer do balance forward accounts. Instead end of year balances will return to equity and we will vote at Town meeting what amounts we need to start each account.

Adjournment: Meeting was adjourned at 7:30PM by Richard Meserve. The next selectmen's meeting will be held at 6:00PM on Monday, January 22, 2018.

Minutes submitted by: Diana Davis