

Town of Stow

Selectmen Meeting Minutes July 17, 2017

Opening: The Board of Selectmen meeting was called to order at 6:00PM on July 17, 2017 in Stow by Richard Meserve.

Present: Selectmen: Richard Meserve and Susan Smith **Town Clerk:** Christine Carone
Treasurer/Secretary: Diana Davis **Residents:** Carrie Garland and Patricia Chatman
Tom Quigley from Kimball Lake Shores, Mia Purell from Community Concepts Finance Corporation

Approval of Agenda: The agenda was unanimously approved.

Approval of Minutes: The minutes of the previous meeting were unavailable.

Town Clerk Business: The office will be closed July 24th - 28th.

Open Issue: The Town received \$40,000.00 from TAN loan account.

Also received requisition #4 - \$79,520.51 for New Sand and Salt Shed

Second payment for New Sand & Salt Shed building was paid to RUBB for \$61,738.50. Partial payment of \$10,000.00 to Clyde Watson was paid for pavement at New Sand & Salt Shed.

Recap for New Sand & Salt Shed – Dirt work done, building complete, hot top pad and front, and two containers need to be set.

New Business: Tom Quigley came to discuss condition of South Chatham Rd. Richard explained that the Town will fill holes in August. But South Chatham Rd is scheduled after Lake Rd for rebuild of road. The Town will be working on Lake Rd for two – three years depending on money available.

Mia Purcell came to leave hand outs and explain all the ways she has worked with other Towns and residents for economic growth. Including but not limited to marketing, business development, workforce development, business financing, home ownership, and broadband technology.

The reconciled June bank statements were reviewed and initialed by the board.

Warrant #19 for \$122,367.68 was approved and signed.

Adjournment: Meeting was adjourned at 7:30PM by Richard Meserve. The next selectmen's meeting will be held at 6:00PM on Monday, August 7, 2017.

Minutes submitted by: Diana Davis