

Town of Stow

Selectmen Meeting Minutes May 15, 2017

Opening: The Board of Selectmen meeting was called to order at 6:00PM on May 15, 2017 in Stow by Richard Meserve.

Present: Selectmen: Richard Meserve, Susan Smith, and Kathleen Ela, **Town Clerk:** Christine Carone, **Treasurer/Secretary:** Diana Davis, **Residents:** Carrie Garland, **Fryeburg Rescue Chief:** Steve Goldsmith

Approval of Agenda: The agenda was unanimously approved.

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

Town Clerk Business: The clerk asked if the selectmen would like her to get hanging baskets of flowers for the office. Selectmen approved the request.

Open Issue: The Town received a reimbursement from MMA for safety equipment bought for road work.

New Business: Steve Goldsmith came to ask the selectmen to sign a service agreement with Fryeburg Rescue. This will make it official that they service our Town and make it better for them when applying for any grants. The selectmen will read it and if they don't have any questions will sign it and get it back to him.

The old sand & salt shed has been torn down and removed. All sand and salt is gone. They will draw up a plan to close it and get it inspected by the State.

Diana will contact Shana Cook Mueller, from Bernstein Shur, to act as bond council for the Town's Tax Anticipation Note.

A Fraud Policy was adopted and signed on April 26, 2017.

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

Warrant #11 for \$5,685.38 was approved and signed.

Adjournment: Meeting was adjourned at 7:15PM by Richard Meserve. The next selectmen's meeting will be held at 6:00PM on Monday, June 5, 2017.

Minutes submitted by: Diana Davis