

December 10, 2012

Attendees: Ed Thomas, Tom Fuschetto, Bob Allen, Jacqui Fay

Attendance taken and a quorum was declared

Public hearing was held regarding the Richard Rock gift to the town for the Fire Department.

- Selectmen voted to accept the gift of \$5,000.00 as unanticipated revenue.
- Selectmen presented a plan to set up a trust fund for building a new Fire Station.
- A recommendation was made that the funds be available in the event of any other purchases that would honor the legacy of Richard Rock.
- It was agreed that a trust fund should be established with these funds, in a way that allows for this purpose, and that approval from the Selectboard and in consideration of recommendations of the Fire Chief be required to expend these funds

Signed check manifest in the amount of \$8,935.55 for 10 December 2012.

Reviewed and signed minutes from meeting of 3 December 2012.

Dave Stewart came in to discuss whether a subdivision would be required to create separate taxable lots.

Selectmen reviewed Police Log.

Selectmen reviewed Photocopier quotes, more review required.

Selectmen signed 2 tax abatements for properties owned by the New Hampshire Housing authority in 2012.

Selectmen Signed Intent to Cut for Map 409 Lot 036.

See email dated December 10 from SWRPC ref Community Planning Grant.

Selectmen reviewed 2013 Maintenance Contract – Cartographics.

Selectmen reviewed email dated December 5 from Monica Blair re: water testing @ the Fire Station.

Selectmen signed Manatron agreement.

Selectmen reviewed dates for 2012 Car Control Program.

NHDRA Credit and Exemption class – Walpole Jan 10, 2013.

Selectmen discussed ambulance billing agreement with Comstar Bob Allen to contact Comstar.

Signed 2 PO's for Fire Dept.

Meeting adjourned @ 11:50 pm