

## **SELECTMEN'S MEETING MEETING MINUTES FOR 7 DECEMBER 2015**

Selectmen reviewed and signed check manifest in the amount of \$247,714.98 for 7 December 2015.

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

Attendance taken and a quorum was declared.

Selectmen reviewed and signed minutes for meeting of 30 November 2015.

Started looking at warrant articles for 2016.

Selectmen updated on Sand Pond project. Road way should reopen this week.

Selectmen reviewed copy of email dated 4 December from Jenna Lapachinski to Jim Williams's ref Jones Hall Assessment.

Selectmen reviewed and signed October bank statements.

Selectmen reviewed and approved Calendar of Events leading up to Town Meeting.

Selectmen reviewed and signed tax conversion proposal.

Review Trustees statement.

Processed Report of Timber for Map 408 Lot 021.

Reviewed email dated November 5 from Stacy MacStravic – need to appoint LAP contact person. Ken Avery is our LAP contact person, Selectboard to send response.

Selectmen signed 3 PO's for the Fire Department.

Melissa Briggs to come in 14 December to talk to Selectmen ref HealthTrust options.

Completed Sand Pond Extension grant amendment.

Approved call for interested members to join committee to discuss Plan NH ideas and recommendations.

Reviewed and signed contract with Plodzik and Sanderson for 2016 audit.

Selectmen reviewed letter received from William Hasbrouck ref Dr. Cohen's renewal of excavation permit. Letter will be forwarded to Planning Board

Selectmen signed PO for \$525.70 for metal roofing.

Selectmen reviewed police log.

Selectmen reviewed email dated December 7 ref State Education Property Tax Warrant.

Selectmen reviewed and completed 2016 Forest Fire Warden/Deputy Reappointment forms.

Selectmen reviewed letter dated November 23 from US Army Corps ref wetlands permit for Sand Pond.

Selectmen reviewed letter dated November 30 from Home Healthcare and Hospice ref 2016 budget request.

Selectmen reviewed email dated November 24 from City of Keene.

Selectmen reviewed Trustees minutes for October 20.

Meeting adjourned at 10:20pm