SELECTMEN'S MEETING JUNE 28, 2016 8:30 A.M. TOWN HALL

PRESENT: John DeWitt, Daniel MacDonald, Peggi Stevens

GUEST: Jim Wilson

Meeting was opened at 9:10 A.M.

- 1. Approval of the Treasurer's Warrant #14, in the amount of \$29,756.85. (3-0)
- 2. Approval of the School Warrant #26, in the amount of \$8,579.19. (3-0)
- 3. Approval of minutes of 06/14/2016. (3-0)
- 3A. Approval of Public Hearing minutes, 6/17/2016, for the Keeper's House Inn Vinous License. (3-0)
- 4. Discussion of the Fire House telephone needs.
- 5. Discussion on Form (FY-16) LRAP (Local Road Assistance Program), signed state form in the amount of \$9,744.00 for work on Town Roads.
- 6. Discussion on the Power Company project with Jim Wilson.
- 7. Discussion on Garbage Contract. One bid received for \$19,250.00 for 4 months. Bid accepted. (3-0)
- 8. Second Selectman reported on Zone C which will be sending out a survey to become a Limited Entry Zone.
- 9. Discussion on pending needs for the Road Commissioner.
- 10. Meeting was adjourned at 12:18 P.M. (3-0)
- 11. Next meeting will be 07/06/2016.