

Selectmen's Minutes

December 31, 2014

Present: Jim Trudell, Bruce Beane

Absent: Steve Moscicki

9:00 am Chairman Trudell called the meeting to order.

The Board discussed the progression of the addition at the Town Hall. A call was made to the Town's Dept of Revenue advisor, Jamie Dow, but she was not available. Instead, the Selectmen talked to Michelle Clark in the DRA office regarding encumbrances and she forwarded them information on the subject.

After some discussion, Beane made a motion to encumber \$5,300.00 from the 2014 budget for General Government Buildings, 2nd by Trudell, all voted in favor. This amount represents the balance due to North Country Mechanical to complete the installation of heat pumps in the addition.

Beane motioned to adjourn the meeting at 10:00 am, 2nd by Trudell, all voted in favor.

The next regular meeting is scheduled for Monday, Dec 12th, at 6:00 pm.