

SELECTMEN'S MEETING
January 24, 2012

Selectmen in attendance: Robert W. Frizzell, Ronal N. Patch, and Karen A. Gerrish

The meeting was opened at 6:30 pm followed by the Pledge of Allegiance. Chairman Frizzell made a motion to accept the minutes of the 12/20/12 meeting as written; Selectman Patch seconded and all were in favor.

Public Hearing – Train's Tavern:

The Selectmen opened the Public Hearing for Train's Tavern Special Amusement Permit at 6:31 pm. Hearing no further comments or questions, the hearing was closed at 6:32 pm.

Chairman Frizzell made a motion to grant Train's Tavern a Temporary Special Amusement Permit effective 1/31/12 with an expiration date of 7/31/12; Selectman Patch seconded and all were in favor.

Laura Bragg – Town Clerk:

Asked the Selectmen to sign Municipal Officers policies for Disbursement of Education Costs and Disbursement of State Fees. Laura explained the purpose of these policies is so one Selectmen can sign for these costs, if necessary. This way a school payment would not be late if there weren't two Selectmen available to sign the warrant for this. The Selectmen decided they would each like a copy of the policies and review them further before signing.

Hydro Dam – Milton, NH:

Chairman Frizzell talked about the Hydro Dam being proposed in downtown Milton, NH. There is a meeting scheduled for Friday, 1/27 at 2:30 pm at the Milton Town Hall. Chairman Frizzell said he will attend the meeting. Selectwoman Gerrish will email Andrea Rose and Harrison Thorp to get the information in the Observer and Foster's.

Miscellaneous:

Selectwoman Gerrish asked about meeting with Fire Chief Skip Wood again in regard to the Fire Dept. budget.

The Budget Committee meeting being held on Thursday, 1/26 will be at the Fire Station to view a presentation by the Fire Dept.

Chairman Frizzell made a motion to adjourn the meeting at 6:55 pm; Selectwoman Gerrish seconded and all were in favor.