

# Selectboard Meeting Minutes

Meeting Location: Town Offices Date: January 30, 2014

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Meeting Opened: 5:00 PM Meeting Adjourned: 8:00 PM

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Jay Jacobs, Chair	<input checked="" type="checkbox"/> present	<input type="checkbox"/> absent
Charles Michal	<input checked="" type="checkbox"/> present	<input type="checkbox"/> absent
Seth Kallman	<input checked="" type="checkbox"/> present	<input type="checkbox"/> absent

Selectmen worked on line items for 2014 Operating Budget, 2014 Warrant Articles and funding of Capital Reserves.

Selectmen will re-convene Monday February 3<sup>rd</sup> at 3 PM to prepare for Budget Hearing.

Documents signed or reviewed:

Signed Wetlands Application for Childs Bog from NH DES.

Signed Oath of Office for Julie Lord to serve as a Cemetery Trustee until March 11, 2014

Signed Elderly and Disabled Tax Deferral Application for Arthur Hollenbeck.

Bills submitted by Les Lamois for shoveling the Library, and Susan Weaver for Library Supplies are to be paid directly by Library Trustees under their 2014 budget.

Department Items:

Conservation Committee – Winston Sims has submitted copies of his correspondence with various individuals in the State regarding Aquatic Nuisance Species.

Other business:

A Thank You letter from the Community Kitchen for Harrisville's support in 2013. They note that in 2012 and 2013 meals served to Harrisville residents exceed \$1000 per year.

Notification received regarding success in Hopkinton's suit to recoup State funds for Flood Control. Eventually Harrisville may receive some funds.

Southwest Region Planning Commission will be holding a winter meeting on Tuesday February 18th. Jay may attend.

Upcoming Meetings:

February 6<sup>th</sup> – 2014 Budget Hearing to begin at 6pm

March 11<sup>th</sup> – 2014 Town Meeting will take place at the Wells Memorial School at 7pm. Polling hours are from 11am until 8pm.

May 5<sup>th</sup>, 6<sup>th</sup>, & 7<sup>th</sup> – Audit for 2013