

Selectmen Meeting Minutes-December 19, 2018

Present:

Selectmen: Errol S. Peters

Selectman: Michael M. Ransmeier

Selectwoman: Jenn L. Locke

Administrative Assistant: Robyn Gilmartin

Brenda Dodge

Dale Locke

This regular schedule meeting began at 7:02 p.m.

Checks were signed.

The Amonoosuc Charity Ride will be donating a defibrillator, which will be placed upstairs in the Town Hall. Robyn will send a thank you card.

A thank you card was signed for the members of the Fire Study Committee.

Previously **approved minutes** from December 5, were signed.

Minutes from December 12, corrections were made.

Robyn has **requested two days off**, Jan 15 and 16. The Board has approved this.

Brenda Dodge has **submitted a drafted copy of Proposed Master Plan** for review prior to the upcoming public hearing on Jan 14.

An investment policy for the Town has been approved, Robyn will make the final draft to be signed.

Dale Locke gave an **update from the School Board**, and also requested **budget info for the fire department**.

Move to **adjourn meeting at 8:25 p.m.** Motioned by Michael, Jen and Errol seconded.

There being no further business, the meeting adjourned at 8:25 p.m. The foregoing minutes were approved on December 26, 2018, by the following members of the Board of Selectmen:

Errol S. Peters

Michael M Ransmeier

Jennifer Locke