

SELECTBOARD MEETING MINUTES

2/10/15

BOARD MEMBERS PRESENT: Dick Clark (Chair), Troy Revis, Jr., Anne Rider

I. CALL TO ORDER : Chair called the meeting to order at 9:00 am

II. RECOGNITION OF PUBLIC

- None

III. NEW ADDITIONS:

- None

IV. CHANGES TO AGENDA ORDER

V. APPROVAL OF MINUTES

- None

VI. REGULAR BUSINESS

- None

VII. OLD BUSINESS

- None

VIII. DISCUSSION/UPDATES

- None

IX. HIGHWAY

- None

X. FINANCE

- Payroll & Expense Warrants
- Warrants:
 - PR 02/01/2015 \$5,008.23
 - PR 02/08/2015 \$6,192.34
 - TOTAL PAYROLL \$11,200.57
 - Warrant #14 \$19,950.65
- Troy moved and Anne seconded to approve the payroll and warrants. Motion carried.

XI. COMMUNICATIONS

- None

XII. Troy moved and Anne seconded to adjourn at 9:10 am. Motion carried.

Richard Clark

Troy Revis, Jr.

Anne Rider