SELECTMEN'S MEETING - December 22, 2008

Present: Harry L. Reid, Richard Bielefield

Jennifer Gaudette

Guests: Chief David Wentworth

Correspondence was read and acted upon.

The Selectmen will not be meeting on Monday December 29, 2008.

CHIEF WENTWORTH met with the Selectmen to request funding for a cruiser camera from this years budget. The Selectmen agreed to Chief Wentworth's request and the camera will be purchased in 2008.

The Selectmen discussed the case finding from the Board of Land and Tax Appeals in regard to Henderson Holdings. The Administrative Assistant will contact Mr. Fournier of Purvis & Associates to discuss the findings of the BTLA.

The Selectmen received notification from the Department of Revenue that the Town has been assigned a new auditor for 2009.

MR. REID made a motion to accept the minutes of December 15, 2008 seconded by MR. BIELEFIELD. The motion was approved unanimously.

With no more business before the Board, MR. BIELEFIELD made a motion to adjourn, seconded by MR. REID the meeting was adjourned at 6:00 PM. The next scheduled meeting will be on Monday, January 5, 2009 at the Carolina Crapo Building at 5:30 PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant