SELECTMEN'S MEETING – February 3, 2014

Present: Margo Connors, John Strasser, Richard Bielefield

Jennifer Gaudette

Guests: Library Director Judith Weisenberger

Correspondence was read and acted upon.

2014 BUDGET HEARING MONDAY February 10, 2014 at 6:30PM

The board received a petition Warrant Article to add to the 2014 Warrant in regard to how Land Use Change Funds are distributed.

The board will not meet on Monday February 17, 2014. The Town Clerk and Tax Collector's Office will be closed as well.

JUDITH WEISENBERGER met with the board to review the 2014 Richardson Memorial Library Budget. After meeting with Judy the Select Board decided to request the library to reduce their budget by \$1,500.00.

The Road Agent has received a second adjusted bid on the solar doors and will be trying to visit several locations that have the doors installed.

The board received information about the Bette Davis Piano located at the Meetinghouse. The piano tuner has noticed mold/mildew in the piano and recommends a full examination to determine the extent of the damage and how to prevent a reoccurrence.

The board reviewed and approved a permit for ICE/Verizon Wireless for additional junction box and cable to the existing tower on Scragg Mountain. Map 206, Lot 20.

MR. STRASSER made a motion to approve the minutes of January 27, 1014, seconded by MR. BIELEFIELD. The motion passed unanimously.

With no more business and no appointments before the Board, MS. CONNORS made a motion to adjourn; seconded by MR. STRASSER the meeting was adjourned at 7:05PM. The next regular scheduled meeting will be on Monday February 10, 2014 at the Carolina Crapo Building at 6:00PM to be followed by the 2014 Budget Hearing at 6:30 PM..

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant