

**SELECTMEN'S MEETING – February 8, 2016**

Present: Richard Bielefield, John Strasser, Margo Connors  
Jennifer Gaudette

Guests: None

Correspondence was read and acted upon.

**The Town Offices will be closed on Monday February 15, 2016 and there will not be a Select Board Meeting due to the President Day Holiday.**

The board signed an amendment agreement with HEB Engineers for the sediment flow study which is a necessary addition to the Crane Hill Bridge Contract.

The board approved the use of the Crapo Building for Wednesday morning rehearsals by the Pine Hill Singers and the use of the Meetinghouse on June 5, 2016 for the summer concert.

The board signed Current Use Application for Ralph Loewy, Map 218, Lot 3.

The board signed the 2016 Crane & Bell audit agreement and the MS60A for the Department of Revenue.

The board reviewed the budget and revenue figures to be presented at the budget hearing.

MR. STRASSER made a motion to approve the minutes of February 1, 2016, seconded by MR. BIELEFIELD. The motion passed unanimously.

With no more business and no appointments before the Board, MR. STRASSER made a motion to adjourn and move downstairs for the 2016 Budget Hearing; seconded by MR. BIELEFIELD the meeting was adjourned at 6:30 pm. The next regular scheduled meeting will be on Monday February 22, 2016 at the Carolina Crapo Building at 5:30pm.

Respectfully submitted,

Jennifer P. Gaudette  
Administrative Assistant