

**Minutes of Selectboard Meeting
Wednesday February 15, 2017**

Present at Meeting:

Bert Potter, Selectman; Steven Nicholson, Selectman; Aaron Korzun, Selectman; Mark Goodwin, Clerk

Call to Order:

The meeting was called to order at 7:00 PM by Selectman Potter

Approval of Agenda:

Aaron moved and Steven seconded to approve the agenda. Approved without modification

Excess Weight Permit - VELCO:

Bert moved and Aaron seconded to approve an Excess Weight Permit for VELCO. Discussion: All required fees and insurance documentation were in order. Approved

Liquor License – Rustic Rooster:

Bert moved and Aaron seconded to approve the 2017 Liquor License and Outside Consumption License for the Rustic Rooster. Approved

Open to the Public:

No members of the public present

Minutes:

Bert moved and Aaron seconded to approve the Minutes of 2/1/2017. Approved

Orders:

Bert moved and Steven seconded to approve Selectboard Orders # 2A of February 15,2017 for \$1,867.07 and Road Commissioner's Orders #2A of February 15, 2017 of \$31,101.42. (Note: ~\$4k was for Truck repair as a result of transmission failure during a previous snow storm and ~\$10k for Geotechnical borings and analysis report for the Cold River Road mitigation project as pre-grant requirement) Approved.

*The Road Commissioner's Orders form was inadvertently misplaced amongst the documents on the table. Notation was made and signed by the Selectboard members present certifying the total amount for the Road Commissioner's Orders.

Authorization to Borrow from Reserve Funds:

Steven moved and Bert seconded to authorize the Town Treasurer to borrow from Reserve Funds in order to pay expenses. Approved

Meeting was duly adjourned at 8:20 PM.

Respectfully submitted,
Mark Goodwin, Town Clerk

These minutes are unofficial until approved by the Selectboard at the next regularly scheduled meeting.