Town of Canterbury Board of Selectmen February 18, 2013

Selectmen Present: Bob Steenson

Tyson Miller Cheryl Gordon

The meeting was called to order at 6:06 PM.

Moderator Wayne Mann attended the meeting to discuss which Selectmen will be discussing the warrant articles at the Town Meeting.

The Board reviewed the proof of the 2012 Canterbury Town Report. Jan will get the necessary changes to the printer.

The Board signed: Accounts Payable Manifest 2 Vacation Requests

Payroll Manifest 3 Intents to Cut

Warrant & Budget (MS-6) 1 Veteran's Tax Credit

Encumbrance's worksheet

The Board expressed concerns with an invoice that provided no detail or purchase order submitted by the Highway Department.

The Board reviewed the minutes of the December 10, 2012 minutes. Bob made a motion to approve the minutes as amended. Ty seconded the motion. All in favor, motion carried.

The Board reviewed the minutes of the December 3, 2012 minutes. Bob made a motion to approve the minutes as amended. Ty seconded the motion. All in favor, motion carried.

The Board reviewed the minutes of the December 17, 2012 minutes. Bob made a motion to approve the minutes as amended. Cheryl seconded the motion. All in favor, motion carried.

The Board reviewed the minutes of the January 2, 2013 minutes. Bob made a motion to approve the minutes as written. Ty seconded the motion. All in favor, motion carried.

The Board reviewed the minutes of the January 17, 2013 minutes. Bob made a motion to approve the minutes as written. Cheryl seconded the motion. All in favor, motion carried.

The Board reviewed the minutes of the January 21, 2013 minutes. Bob made a motion to approve the minutes as amended. Cheryl seconded the motion. All in favor, motion carried.

The Board reviewed the minutes of the February 4, 2013 minutes. Bob made a motion to approve the minutes as amended. Cheryl seconded the motion. All in favor, motion carried.

Cheryl made a motion to adjourn the meeting at 8:55 PM. Cheryl seconded the motion.

All in favor, motion carried.

The next scheduled Selectmen's meeting will be held on March 4, 2013 at 6:00 PM at the Meetinghouse.

Respectfully submitted,

Jan Stout Administrative Assistant