February 14, 2008 Present: Selectmen McAuley, Anderson

1:05 PM McAuley made the motion to authorize the chairman of the Board of Selectmen to contract with Lycott for the treatment of Scobie Pond and with the State of NH to obtain a matching grant, Anderson seconded, unanimous by voice vote 2-0.

1:06 PM Motion made by McAuley to adjourn, seconded by Anderson, unanimously by voice vote 2-0.

William F. McAuley, Clerk Pro tem

William F. McAuley, Chairman

Stephen B. Griffin

Thomas P. Anderson, Jr.

Board of Selectmen