Board of Selectmen **MEETING** August 6, 2008 7:30 AM

MINUTES

The meeting was properly posted. Anderson and Hardwick attended constituting a quorum. Anderson called the meeting to order at 7:34 am.

Hardwick moved, Anderson seconded to approve the draft language of a letter addressed to the Department of Environmental Services from the tri-town boards of selectmen affected by PSNH improvements to Mountain Road and the power line right of way requesting the DES file on the matter remain open. Motion carried 2-0.

Acting upon a request from the Town Treasurer, Hardwick moved, Anderson seconded to approve drawing a check in the amount of approximately \$15,000 to return the escrow funds to "Joys". Silas Little, Esq., Joy's attorney was contacted and recommended the check be drawn to the Fernald Taft Falby and Little Trust Account and he would arrange the disbursement.

Anderson moved, Hardwick seconded to adjourn. The meeting adjourned at 7:50 am.

William F. McAuley

Thomas Anderson

Betsy Hardwick