### BOARD OF SELECTMEN Meeting Minutes March 2, 2015

Present: Selectmen Batchelder, Selectmen Rothermel, Selectmen MacIsaac, Town Manager Caron, Administrative Assistant Richard

Absent: None

### A. CALL TO ORDER

#### **B. PUBLIC HEARING**

None

### C. Approval of Meeting Minutes

### MEETING MINUTES APPROVAL

On a motion by Rothermel, seconded by MacIsaac, public meeting minutes for February 23, 2015 were approved (3-0).

#### **D.** Appointments

None

#### E. Consent Agenda

- 1) Payroll and Vendor Manifests
- 2) Appointmentsa) Peter Davis Appointment to Economic Development Council
- 3) Application for Current Use
  a) Auchentiel Family Trust 700-702 Mountain Road Map213/Lot3
- 4) 2015 Cycle 2 Water & Sewer Commitment List (updated)
  - a) Water Commitment \$86,326.44
  - b) Sewer Commitment \$101,470.18

Motion by Rothermel, seconded by MacIsaac, to accept Consent Agenda (3-0).

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#### F. Selectmen's Business

1) Selectmen's Reports

Rothermel

None

MacIsaac

None

**Batchelder** 

None

2) Town Manager's Report

None

### G. Other Business

### **Review Power Point Presentation for Town Meeting**

### **NON-Public**

Motion by MacIsaac, seconded by Rothermel to go into Non-Public (3-0).

Motion by MacIsaac seconded by Batchelder to go out of Non-Public at 1:50pm (3-0).

### **ADJOURNMENT**

On a motion by MacIsaac seconded by Batchelder, the meeting adjourned at 1:59p.m. (3-0).

Submitted:

Attest:

Sue Richard Administrative Assistant Kathleen Batchelder

Selectman

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