

**MINUTES OF THE SELECT BOARD
MONDAY, JANUARY 20, 2015 - 10:00 AM**

Present: Patty Scholz-Cohen, Chair, Lorn Buxton, Selectman and Bette Jane Riordan, Secretary.

Also present: Pam Cullen

Absent: Selectman Dave McGuckin

Chair Cohen convened the meeting at 10:00 AM and noted that several of the items on the Agenda needed the input of the full Board. She and Selectman Buxton agreed to proceed with two Agenda items and postpone discussion of the other items until the next Select Board meeting.

1. Approve Select Board minutes of January 5, 2015, and Executive Session minutes of January 5, 2015.

Selectman Buxton made a Motion to Approve the minutes of the January 5, 2015 meeting of the Select Board, as amended. Chair Cohen seconded, and the Motion carried.

Selectman Buxton made a Motion to Approve the minutes of the January 5, 2015 Executive Session meeting of the Select Board, as amended. Chair Cohen seconded, and the Motion carried.

2. Abatement 48 Old Bay Road.

Selectman Buxton made a Motion to Approve the abatement as recommended by Avitar regarding 48 Old Bay Road, Map 4, Lot 3, Sub 39 in the amount of \$317.15. Chair Cohen seconded and the Motion carried.

3. Any other business to come before the Board.

Pam Cullen reported on information she received regarding criteria for how a municipality accepts requests for granting funds to non-profit agencies. Chair Cohen stated that the Board already had some criteria established. She will review this new information and report back to the Board.

There being no further business to come before the Board, Selectman Buxton made a Motion Adjourn, which was seconded by Chair Cohen.

Meeting adjourned at 10:08 AM.