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Kay's Dairy Bar
Mountain Ice Cream & Video
Mike's Pizza
The Woods of Westminster
The Angler Fish Market & Chowder Co., Inc.
Stefanos' House of Pizza
Green Tea
Douglas E. Hicks VFW Grill
O'Toole's Coffee Shop

Class II:

Albert's Used Cars
North Atlantic Trading Co.
Westminster Collision

Class III:

Albert's Used Cars

Auto Amusement:

Joseph's Bistro
Westminster Country Club Pro Shop
The Angler Fish Market & Chowder Co., Inc.

Mr. Fairbanks seconded the motion. The motion passed unanimously.

MEETING SCHEDULE

The Board agreed to meet on the following dates; January 6, 7, 14, 26, February 2, 9, 23, March 2, 9, 16, 23, 30, April 6, 13, 27, May 4, 18, June 1, 15, 29, July 6 and 20.

BOND ANTICIPATION NOTE

Treasurer/Collector Melody Gallant requested approval from the Board for the Library Renovation Project borrowing of a Bond Anticipation Note with Eastern Bank for \$490,000 with an interest rate of 2.75%.

Mr. Hay moved that Board approve the request to borrow \$490,000. Mr. Fairbanks seconded the motion. The motion passed unanimously.

FY09 LAND GRANT PROGRAM

Mr. O'Toole signed the Contractor Authorized Signatory Listing and Project Agreement for an FY09 Local Acquisitions for Natural Diversity (LAND) grant program for the Southern Monadnock Plateau Forest Legacy Project.

ICE STORM EXPENSES

DPW Director Joshua Hall reported that as of this date \$266,243 has been spent and he anticipated the final figure to be closer to \$300,000. Chief Brent MacAloney reported that the Fire, Emergency Management and Ambulance costs were approximately \$69,000. Chief Sam Albert said the Police Department's costs were approximately \$33,000.

