

SELECTMEN'S MEETING MINUTES

December 21, 2018

Meeting called to order at 9:00am.

<u>ATTENDANCE:</u> Selectman Rich Zacher, Selectman Brian Robischeau, Selectman Rick Surette(absent), Ed Nason, Dianne Smith

The Board of Selectmen and Road Agent reviewed the recently submitted engineering plans for Moose Mountain Road Bridge renovation. It was agreed that the Road Agent will contact Holden Engineering for clarification on the plans and alternate means of bridge renovation.

MOTION: The Board of Selectmen discussed the merits of RSA 32:7 and the use of the encumbrance with the 2018 budget. Selectman Zacher made a motion that we encumber budgetary item \$16,750 (Moose Mountain Capital Reserve Fund 4915.475), if the accountant recommended this action. Selectman Robischeau seconded the motion. Motion carries.

Meeting adjourned at 9:35am.

Respectfully submitted,

Brian Robischeau Selectman