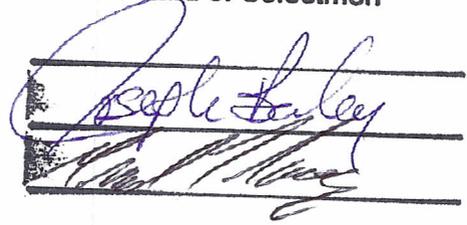


Town of Middleton
Board of Selectmen Meeting
February 1, 2016

Approved By
Board of Selectmen



Called to order at 6:30 P.M

BOS Members Present: J. Bailey, M. Schwarz, J. Hotchkiss-absent

Pledge Recited

Signature Action:

- M. Schwarz motions to approve the minutes from the 1-19-16 Board of Selectmen meeting. J. Bailey seconds, all in favor.
- M. Schwarz motions to approve the 01-25-16 minutes from the Board of Selectmen meeting. J. Bailey seconds, all in favor.
- Timber cut for Lester Kimball signed.
- Urban Tree Contract- this contract is for treatment of the trees in front of the Old Town Hall. There was a portion done last year. Contract is for \$420.00. Included in this contract is three foliar treatments and one deep root fertilization treatment. M. Schwarz motions to accept the Urban Tree Contract. J. Bailey seconds, all on favor.
- Warden checklist for Mike Laughy signed by the board.
- Vachon & Clukay audit engagement letter signed.
- Zoning Ordinance packet from Planning Board. Planning Board would like board to approve sending the zoning ordinance warrant article wording to the town attorney for review. L. Parker will submit to the attorney before placing on the ballot.
- Exemption letter from Dead River signed by the board.

Old Business

- Purging of town records update- Iron Mountain will provide 5 small bins for items to be shredded. Price includes also 20 staples boxes full. They will drop off bins and we need to call to request pick-up.

New Business

- February 9th is the scheduled date for Presidential Primary. J. Bailey will start the day at the highway garage at 8. M. Schwarz will be there at 11. L. Parker will check with town moderator to confirm if there needs to be more than one selectman at a time.
- Next Board of Selectmen meeting will be changed to 6:00 pm to accommodate for the 7:00 pm public budget hearing.
- L. Parker will check into cost for porta potties for the town meeting to be held at the fire station.

Public Participation

M. Schwarz motions to go into non-public per RSA 91-A:3 II a at 6:50 pm. J. Bailey seconds, all in favor.

M. Schwarz motions to re-enter public session at 7:28 pm. J. Bailey seconds, all in favor.

M. Schwarz motions to seal the minutes from the non-public for 1 year. J. Bailey seconds, all in favor.

M. Schwarz motions to adjourn at 7:29 pm. J. Bailey seconds, all in favor.

Respectfully submitted by:

Laura Parker, BOS Secretary