Call to Order and Pledge of Allegiance: The meeting was called to order at 5:00 p.m.

Selectmen Present: Chairman Kevin E. Johnson, David I. Chipman and Selectperson Jane G. Covey

Staff Present: Terri Sawyer, Deputy Town Administrator

1. Adoption of the Agenda: The agenda was amended by adding 4.5 Accept Grant and Authorize Project Agreement.

2. Public Comment: None.

3. Authorization of the Warrants: Selectman Covey moved, seconded by Selectman Chipman to approve warrant #9 in the amount of $241,281.32 and payroll warrant #8 in the amount of $20,958.91]; motion passed 3-0.

4. Election Worker Appointments: Selectman Covey moved, seconded by Selectman Chipman to appoint Jennifer Watson, Megan Hubbard and Janet Coombs as wardens; Amy Saxton, Marge Warren and Marjorie McFarland as deputy wardens; Marolyn Bibber, Linda Kreamer and Patricia Watson as election ballot clerks, all for the March 3 election; motion passed 3-0.

4.5 Accept Grant and Authorize Project Agreement: Deputy Town Administrator Sawyer reported the Recreational Trails Project has approved the Town’s grant application for $50,000 for improvements to the first portion of the Cliff Trail. Selectman Chipman moved, seconded by Selectman Covey to accept the grant and project agreement; motion passed 3-0. Selectman Covey noted the Town plans [upon Town Meeting approval] to match $49,890, making the project total $99,890.

5. Adjournment: At 5:06 p.m. the meeting was adjourned without objection.

Respectfully Submitted,

Terri-Lynn Sawyer
Deputy Town Administrator