

December 29, 2014

Call to Order: 10:00am

Members present: Tony Cooper, David Fisher, Kevin Finnegan, Garry Wells, Bill Barkley – Highway Supt and Cheryl LaBarge – Deputy Town Clerk.

Item 1: Approved transfer of funds from library budget to Capital Fund of \$2000.00

David Fisher made a motion, Kevin Finnegan second, all in favor

Item 2: Approved transfer of 10% of balance due from water and sewer funds to general fund.

David Fisher made a motion, Kevin Finnegan second, all in favor

Item 3: Approved balancing to 0 dollars park account for highway chargebacks.

Kevin Finnegan made a motion, David Fisher second, all in favor

Item 4: David Fisher made a motion, Garry Wells second to pay General bills 344-360 for \$6,284.97, Highway #175-186 for \$6,088.16, Sewer #96-98 for \$2,946.93 and Water #93-96 for \$5,920.56, all in favor

Item 5: Kevin will contact Bob Hostetter to get an appraisal on town property on SH 310.

Item 6: The Library came under budget on their construction project, it was suggested they Contact the state to determine what to do with excess state grant funds. The library Board will report back procedures once determined.

Item 7: The bids for a new sander box were opened with Tracey Road Equipment bid of \$27,950.00 .

David Fisher made a motion, second by Kevin Finnegan, all in favor.

Meeting adjourned at 10:35am

Cheryl LaBarge, Deputy Town Clerk