

March 20, 2014 Select Board Minutes, Groton Community Building

Select Board: Gary Lamberton, Peter Lyon, Nathan Puffer

Town Clerk: Linda Nunn, Town Treasurer: Roberta Dana

The meeting was called to order at 7:01 PM

Nathan moved, Peter seconded and the motion passed unanimously to appoint Gary as Board Chair.

Amy Alexander Stopped by to have the Board sign the "No Appeals or Suite Pending" form for the Town Listers.

Peter moved, Nathan seconded and the motion passed unanimously to reappoint all the existing Town Officers to their current positions.

Peter moved, Nathan seconded and the motion passed unanimously to approve the March 6, 2014 minutes with corrections.

Gary reported that he has received a complaint of illegal trash burning taking place. He talked to Wade Johnson (as Fire Warden) and Wade talked to the person in question and resolved the problem. Wade also pointed out to Gary that under State Statues this type of problem is not under the Fire Wardens jurisdiction but is the responsibility of the Board. Linda provided copies of the State Statues to the Board to review. It was agreed to invite Wade to a future Board meeting to discuss further.

Linda presented the Restoration and Preservation Reserve Funds description to the Board. This will be combined with other reserve fund descriptions for ultimate inclusion in the Town Report.

The Board reviewed Peter's proposed draft of a "Request for Proposal to Hire Auditor" and decided on the following schedule; Receipt of proposal from Auditing Firms - April 25, 2014. Audit Firm selected by Town of Groton - May 12, 2014. Audit Firm Start audit - July 1, 2014. Audit Firm completes audit - Oct. 1, 2014.

Gary moved, Nathan seconded, and the motion passed unanimously to adjourn the meeting (at 7:41 PM)

Gary Lamberton, Chair

Prepared by Peter Lyon