

January 29, 2015 Select Board Minutes, Groton Community Building (Approved)

Select Board: Peter Lyon, Gary Lamberton

Fire Department: Wayne & Dorothy Knott, Phillip & Lynn Palmer, Brent Smith, Treasurer: Roberta Dana

The meeting was called to order at 7:00 PM

General discussion took place on the Dingee Machine Company contract. The updated contract was not available at this time.

General discussion took place on the Municipal Leasing Consultants (MLC) contract. MLC has agreed to waive their documentation fee of \$550. MLC is unable to waive the bank escrow fee of \$250 and the Fire Department has volunteered to pay this fee from their account. The finalized contract was not available at this time.

Gary asked Peter to coordinate the next steps. Peter said he would as long as he had Dorothy & Wade working with him. Dorothy agreed to work with Peter.

It was agreed to table further discussion at this point in time.

The meeting was adjourned at 8:02 PM

Gary Lamberton, Chair

Prepared by Peter Lyon