Selectmen's Meeting Minutes Monday, January 25, 2016 6:30 PM

Meeting was called to order at 6:30 PM.

Landon DeWitt, Dan MacDonald, John DeWitt, and Belvia MacDonald **Present:** The Selectmen approved the minutes of January 11, 2016. (3-0)Selectmen approved and signed Town Warrant #28 in the amount of \$20,871.19. (3-0)Selectmen approved and signed School Payroll #14 in the amount of \$6,480.02. (3-0)The Selectmen received, reviewed, and returned the Pre-Audit Package, Bank Conformations, and Engagement Letter to James Wadman for the upcoming year's (2015) Audit. The Selectmen received and read the Letter of Final Determination and Flood Plan Management Ordinance from FEMA.

The meeting adjourned at 7:25 PM.

The next meeting is scheduled for Monday, February 8, 2016, at 6:30 PM.

Respectfully submitted,

John DeWitt, Third Selectman