

The Oath's of Office were administered by the Honorable Judge Jared Eggleston and have been filed in the Town Clerk's Office. A motion to accept the previous month's minutes was made by Coun. Wilbur and seconded by Coun. Greenough and all were in favor. A motion to pay the audited bills was made by Coun. Greenough and seconded by Coun. Wilbur and all were in favor.

Old Business: The financials were given to the board and are on file in the town clerk's office. As of the end of the year there is \$13,109.08 in the General Fund and \$30,566.98 in the Highway Fund. The state has still not paid us for the weed job and Sup. Gang will continue to reach out to them to get it. FEMA will be doing their audit of the work done on the T-11 Bridge project and if they accept all the work that has been done and the expenses they will remit payment. There has been an ongoing issue with the Highway Vehicles and the constant repair so the board discussed protocol for an equipment pre-check before each piece of equipment leaves the barn. An operator's report will be inside each vehicle and will need to be inspected each day. The topic of Backus Road came up about it being a seasonal road and since there hasn't been a formal agreement before the homeowner built on the top of the mountain and as a past practice the road has been maintained, we must continue to do it. We would have had to make the homeowner aware that we weren't going to maintain the road during the winter months which wasn't done. The board discussed about the bronze sign that will be placed on the T-11 bridge in the spring. Coun. Wilbur will be ordering it during the coming months and we will be setting a day and time to dedicate it to Mr. Rushia. We are still receiving some donations for the Veteran's sign and looking forward to a time to get this in the works. As for the Baptist Church there isn't anything new to report and Sup. Gang hasn't talked any more with Mrs. Brown. Our interest is ongoing even though we don't know what we will do with it if we take it over. Mrs. Brown will inform us more after finding out whoever owns the property.

New Business: Two resolutions have been held over until this month and were approved at this meeting.

Resolution #44-2015 titled **Budget Amendment, Highway** to shuffle monies around to cover miscellaneous expenses was put forth by a motion by Coun. Wilbur and seconded by Coun. Raymond and all were in favor.

Resolution #45-2015 titled **Budget Amendment, Sewer District #1** to shuffle monies to cover expenses was put forth by a motion by Coun. Barber and seconded by Coun. Greenough and all were in favor. The resolution for implementing the use of an Operator's Report will be drawn up for the next meeting and it was put forth by a motion made by Coun. Raymond and seconded by Coun. Wilbur and all were in favor.

Some additional discussion was touched on during the meeting about the grant that is available through the Labarge Group. There is a vast amount of paperwork to apply for the grant and therefore will be nearly impossible to have the correct information on the application before the deadline.

Due to Mr. Hobus being absent there was no Highway Superintendent's Report and there was no further discussions and the meeting adjourned at 8:15p.m. Respectfully submitted Marcinda Wilbur, Town Clerk.