Selectmen Present:  Mark Andrew, Janice Mulherin
Administrative Assistant:  Anne Dow
Secretary:  Janet Sherburne

The meeting was opened at 7:00 pm.

**Minutes:** The minutes of 1-18-2010 were approved.

**SELECTMEN’S ISSUES:**

**2010 Budget Review:** The board reviewed the 2010 budget and warrant:
- EMS Training: $500 will be included in the budget for 1st Responder Training
- CNP Assessing: The board reviewed assessing options and agreed to hold off on starting the cyclical review process.
- Library Capital Reserve Fund: The board reviewed the information and agreed to place this on the warrant as a separate article this year.
- Police Cruiser: The board discussed the need for a new cruiser this year. This is the scheduled year to purchase a cruiser and the cost to repair the 2001 cruiser could be very high. The money to purchase a cruiser would be taken from the capital reserve account. The board will ask Chief Main to get a written estimate for necessary repairs to the 2001 cruiser in order for it to pass inspection. Mark and Janice agreed to keep the warrant article in for the new cruiser.
- Radar Trailer: The board discussed the need for the trailer. There was positive feedback when a trailer was used in town last summer. Mark and Janice agreed to keep the warrant article and let the voters decide.
- Street Lights: The options will be brought up at town meeting but for this year the budgeted amount will remain at $7800.00.
- Numeric Tallies on warrant articles: The Advisory Committee has requested that the numeric tallies of their vote on each warrant article be recorded on each article. Mark and Janice agreed that the procedure will remain the same as in previous years until the vote at town meeting. The Advisory Committee’s recommendations will be available at town meeting.

**ADMINISTRATIVE:**

**Petition Warrant Article:** A petition warrant article has been submitted concerning the formation of a police commission. The board reviewed the petition.

**Hunter Permit:** The state is asking for more information. Bruce Barnard will continue to work on the permit at no additional charge to the town. Mr. Barnard will meet with Anne and Frank to review the information.

**Keniston Washout (Buffalo Road):** The repairs will be made in the spring or summer. The board will follow-up with the Keniston’s before the repairs begin.

**NH Co-op BTLA Appeal 2008:** The NH Coop has filed an appeal with the BTLA. The BTLA has informed the town that mediation must occur first. George Sansoucy will handle the appeal for the town.

**Correspondence Reviewed:**
- Copy of a letter from Tom Wallace to the Attorney General regarding the Library Endowment Fund.
- Copy of the State of NH Driveway Application for 2 Quincy Road requesting alteration of a driveway. A copy was forwarded to the Planning Board.

**PRIVILEGE OF THE FLOOR:** No Comments

Janice Mulherin called John Fucci to re-cap the meeting.

**Signed:** Checks; Veterans Credit – Hollis; 2010 Fire & EMS Contracts – Dorchester, Groton & Ellsworth; Dorchester Transfer Station Contract

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Janet C. Sherburne, Secretary