Board Members Present: Michael Ott, Chairman, Selectman, Donna Hanson, Selectman Bob Edwards.

Staff Present: Town Administrator, Russell McAllister.

Others Present: Tyler Tommila, Highway; Marshal Gale, Fire

Approval of Minutes
Mr. Ott made the motion to approve the January 11th and 22nd meeting minutes. Mr. Edwards seconded the motion. The vote was unanimous and so moved.

Fire Department
Ms. Hanson made the motion to authorize Marshal Gale to sign for the Volunteer Fire Assistant Grant. Mr. Edwards seconded the motion. The vote was unanimous and so moved.

Highway
Mr. Tommila reviewed the use for the Kubota tractor. He would like to trade it in for a larger tractor that will see more use. The Selectmen will take this under advisement.

Operating Budget
The operating budget was reviewed. Currently there is a .55% increase. The increase is mostly due to Health Benefits.

Warrant Articles
The Board reviewed the warrant articles. It was determined who would speak to what article at the budget hearing.

Non Public Session – RSA 91-A :3 II (e)
Mr. Edwards made the motion to convene in non-public session under RSA 91-A:3 II (b) hiring. Mr. Ott seconded the motion. The vote was unanimous and so moved. Roll call vote; Mike Ott, yes; Donna Hanson, yes; Bob Edwards, yes.

The Board convened in non-public session at approximately 6:40 pm. The Board reconvened in public session at approximately 7:10 pm.

Adjourn

Respectfully submitted, Donna Hanson Town Administrator (Interim)