Present: Bob Bell, Bruce Nadeau, Dianne Craig, Jerry Pritchett, Sandy Sonnichsen, Alicea Bursey, Cindy Rouillard

The meeting came to order at 5:00 pm.

- The check reports were reviewed and signed.
- Bob made a motion to go into executive session Bruce 2\textsuperscript{nd} the motion.
- Jerry Pritchett stated he wants to put a gate on his private road and to change the name of the road. Bruce stated there isn’t a problem with putting a gate up but needed to contact Jack Warburton in regards to changing the name. The property has a 911 address. Jerry asked the Select Board to vote on the gate. Bob stated it did not need to be voted on but would. Bob made a motion for Jerry to install a gate on the private road and Bruce 2\textsuperscript{nd} the motion.
- Sandy updated the Select Board on the Moose Plate grant for the grange hall. The grant and it was rewarded to the town for $914. Some of the monies will be used to fix the front door, and installing a railing which Gardner Stetson is making.
  
  Bob signed the Certificate for Municipalities and the Grant Agreement forms.
  
  There was a discussion on what needs to be done to organize the volunteers to help clean out the grange.

- Sandy stated she spoke with Eversource (the electric company) in regards to doing an audit on the grange to see what needs to be done to make the heating efficient. Eversource may pay for ½ of the insulation.
- Alicea update the Select Board on the Capital Improvement Plan.
  
  Alicea asked if Kevin looked at the bridge on the Class VI on Mountain Rd. Cindy Stated she asked Kevin to look at it but has not heard back.
  
  Alicea updated the Select Board on the days of operation for the gravel pit.

- Cindy stated she received confirmation for a check from the state for Municipal Aid for $11,408. A public hearing will be held to accept the funds.

Bruce made a motion to adjourn the meeting at 7:00 pm. Dianne 2\textsuperscript{nd} the motion.