Present: Bob Bell, William “Chip” Ball, Ed Andersen, Doug O’Clair, Ann O’Clair, Stephen Belden, Clark Wamsley, Cindy Rouillard

The meeting came to order at 7:05 p.m.

- The Check reports were reviewed and signed.
- The Board signed the oath of offices.
- The Board signed the MS-2.
- Doug and Anne O’Clair were present to see what the status is on the Goshen special town meeting to withdraw from the Goshen, Lempster Coop School. Bob stated a letter is going to be written to the School Board asking for a revote on article 8. The Special town meeting will be held sometime in April. Doug stated it should be held before school vacation.
- Clark Wamsley asked what the status is on the hand held radio antenna. Bob stated it needs to be mounted on the Fire Station; it would be able to be moved to the town hall if needed it slides off from the mount.
- Steve Belden Treasure of the library asked the board if there was money to have the library’s internet paid for in the budgets. Bob stated there is no extra money in other department’s budgets, the budgets are tight. Steve stated the library needs to have the roof replaced. The board will do more research to see what the condition of the roof is.
- The Board went into executive session.

The Meeting was adjourned at 8:50 p.m.