

**Select board Draft/Agenda/ Minutes
April 24, 2017**

1. Call meeting to order.

A motion was made and seconded to call the meeting to order at 6:10 p.m.

2. Review and approve minutes of last meeting of April 10th 2017 as written.

A motion was made and seconded to the approve the minutes as written

3. Let any guests speak.

N/A

4. Review, approve and sign Uniform Municipal Excess Weight permit's for JP Sicard, Inc. & Kelley View Farms, Inc.

A motion was made and seconded to approve and sign.

5. Orders #16033 to review approve and sign for payment.

A motion was made and seconded to approve order # 16033 in the amounts of:
Accounts payable - \$ 4838.82 and payroll - \$ 4102.09 for payment.

**6. Other Business - NFI Property repairs – porch, steps and painting.
NFI playground repairs – support timber replacement, address splinter rough wood.
Replacement of playground woodchips.**

A site visit was done at the NFI property.

NFI Playground was reviewed, Larry will seek information on grant funding or financial assistance regarding the replacement or repairs to the playground.

A motion was made and seconded to approve, the replacement of steps, and to refinish the porch.

7. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:40 p.m.