

**SELECTBOARD MEETING  
December 24, 2014**

**PRESENT:** Dick Charland, Maureen Harvey, Mo Lavanway, Beth Wilbur

Dick called the meeting to order at 8 a.m.

There was discussion and review of the engagement letter from Batchelder and Associates. Mo made the motion to accept the letter of engagement with the addition of the clause - Audit should be completed by town meeting so an audit letter may be included in the annual report. seconded my Maureen, All in favor.

The cemetery escrow fund had not previously been reported. At the end of the 2013 audit it was reported with a balance of \$2,420. Motion was made by Maureen to deposit the \$2,420 back into the general fund and continue with the existing process of funding the cemetery from budget line 1-8-415-0, seconded by Mo, All in favor.

Mo made the motion to move \$13,000 from the sand and gravel escrow to line 1-7-111-0 of the general fund to cover the expense of trucking winter sand, seconded by Maureen, All in favor.

Motion was made by Mo to adjourn at 8:25 am, seconded by Dick, all in favor.

Submitted by Maureen Harvey 12/24/2014.