

February 8, 2011

Present: B. Hirshcey, B. Boliver, T. Meyer, A. Loucks, M. Moser, C. Lehman, D. Loucks, M. Birchenough, M. Moshier at 7:20

Upon motion by Arnold Loucks with a second by Cliff Lehman the minutes of the previous meeting were approved as presented.

Yes	3	No	0	Absent	1
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Upon motion by Cliff Lehman with a second by A. Loucks, bills 94-100 were audited and approved for payment as presented.

Yes	3	No	0	Absent	1
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Upon motion by Arnold Loucks with a second by Mervin Moser the 2011-2012 Fire Contract with the Castorland Fire Department was approved in the amount of \$6,000.

Yes	3	No	0	Absent	1
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Mark Moshier entered the meeting at 7:20 p.m.

A budget workshop was scheduled for March 8, 2011.

Bob Boliver explained progress on sewer project and answered questions for residents attending the meeting.

Mark reported on National Grid energy audit on DPW building showed that it would not be worth changing lights in dpw because payback would take 30 years.

Next meeting - March 8<sup>th</sup>.

Meeting adjourned at 7:50 p.m.