

**Svenson:** We had a productive meeting with all the parties. The plan for the bank is going forward as a lot line adjustment without addressing a future lot for the town but leaving it possible. The bank will build the road in about 150 feet and do the structuring with NHDOT for future planned use. It appears the Purchase and Sales will indicate we acquire the property upon completion of the subdivision that we pay for out of the \$50,000 in engineering and design in 2014. We then need to propose a building on the site for 2015. If that fails we will be given one more year to have the building approved before the lot reverts back to Svenson in 2016. I suggest the Board discuss if this is agreeable, but the family wants a municipal building there sooner rather than later in exchange for giving the land.

***Does the Board agree to this framework for the Purchase & Sales Agreement?***

**Voter Guide:** I would like the board to look closely at the Svenson article. ***Does the Board approve the draft voter guide?***

**Solar/Energy RFQ:** These were due February 6. There were two submittals. ***Does the Board wish to; 1. Establish a committee to review them and make a recommendation to the Board; or 2. Have town staff review and summarize the proposals to the Board before deciding the next step; or 3. Have town staff make a recommendation of a firm to the Board of Selectmen?***

**Warrant:** ***Were there any issues with the final edits from the Deliberative Session and the Board meeting that followed for recommendations regarding the Warrant?***

**Welfare Guidelines:** These need to be adopted annually. The sheet this year has minor changes in the amount allowed (food down slightly based on drop in food stamps) and personal household maintenance (non-food things like shampoo) up 3%. The director also made clear the case worker could not make exceptions without her sign-off. ***Will the Board approve the revised standards?***

**Dedication:** ***Any suggested changes or edits?***

**Information:**

School Board has decided to not proceed with the Town on office space, but will look at using existing school owned facilities.

Solar RFQ: Four companies responded to me (two declined to submit). The two that did were Barrington Power (Barrington resident Jack Bingham) and Revision Energy (out of Exeter did Durham).

Copy of evaluation emailed to everyone as requested