

**APPROVED**

**Selectmen's Emergency Meeting Minutes  
@ The Levi Stewart Library's  
Jones Nutter Auditorium  
Thursday, October 26, 2023 – 4 P.M.**

**Item 1. CALL MEETING TO ORDER.** Chairman Whitney called the meeting to order at 3:58PM.

**A. Board Members present:** Chairman Roger Whitney, Jim Emerson, Alden Bolstridge, Dennis Carr, Tony Bennett.

**B. Employees Present:** Lois Jones.

**Item 2. OLD BUSINESS.**

**A. Underground Change order for fire station.** Chairman Whitney informed the Board he met with Ralph McNaughton at Ralph's invitation to answer questions he still had about the underground service. The distance is 112 feet from pole to building, and where the mast is to be placed is at a conjunction of two section of the building coming together. Chairman Whitney made a motion and Selectman Emerson 2<sup>nd</sup> to approve the underground change order #2. All in favor.

**Item 3. ADJOURN MEETING.** Selectman Emerson made a motion and Selectman Bolstridge 2<sup>nd</sup> to adjourn the meeting. All in favor.

Respectfully submitted,

Lois A. Jones  
Town Manager