

Approved: Approved March 13, 2006

**Selectboard Meeting
February 27, 2006
7:03 – 8:35 p.m.**

Present: Larry Provost, Heidi Lanpher, Bob Warren, Jeff Bronson, Barb Kivlin,
Wilson MacIntyre **Absent:** Walt Pyle

Call to order at 7:03 pm

Other Business:

Wilson reported on grant applications for the tennis courts.

Larry moved to have Heidi, as acting chair, on behalf of the Town of Shoreham, sign the LWCF Funds Resolution for the town tennis courts, listing Wilson MacIntyre as the agent and the town as the sponsor. Bob seconded. Motion carried.

Wilson presented the board with an application for the Windham Foundation Grant. Bob motioned to have Heidi, as acting chair, sign the Windham Foundation Grant on behalf of the Town of Shoreham, Jeff seconded. Motion carried.

Minutes from the February 14, 2006:

Larry motioned to accept the minutes as amended. Jeff seconded, Motion carried.

Reviewed Shoreham Newsletter which is to be printed and sent out this week. Two simple word corrections. Everything else okay to go.

Gazebo:

Discussed about ideas and where it needs to go from here. Heidi will speak about moving the gazebo and making it a pavilion up by the Congregational Church at Town Meeting.

Selectboard members will set up voting booths @ 9:00am Sunday, March 5.

Treasurer's Report:

Reviewed highway 2006 budget increase of expenses in repairs and gravel.

Selectboard Orders:

Discussion on increase in fuel/gas consumption for town vehicles.

Signed orders.

Bob motioned to adjourn. Jeff seconded. Motion carried.

Adjourned: 8:35pm

Signed: _____ 3/13/06
Marthe Fisher, Secretary
Town of Shoreham Selectboard