

**Town of Sampson
Regular Board Meeting
Monday, 2 February 2015**

The Regular Board Meeting of the Town of Sampson was called to order on **Monday, 2 February 2015** at 7:00 P.M. Notices were posted in the three designated areas, the town web site and the Bloomer Advance. The meeting was called to order by Chairman Butterfield. Supervisors Richardson and King were present as was Clerk/Treasurer Reed. There were 6 guests.

Chairman Butterfield led the meeting attendees in the Pledge of Allegiance.

Board members had received copies of the **board minutes** of the regular board meeting held **Monday, Jan 5th**. A Motion was made by Supervisor Richardson to approve the meeting minutes. Supervisor King seconded the motion and all present voted Aye. Motion carried.

Treasurer's report was given and accepted as read.

PUBLIC COMMENT:

There was no public comment.

OLD BUSINESS:

The **front end loader was delivered** to the shop on 15 Jan. Clerk Reed stated that there was enough money to pay the balance off, which she did that day.

NEW BUSINESS:

Supervisor Richardson reported on the **New Auburn Area Fire Department (NAAFD) meeting** that was held on 22 Jan. He had the blueprints of the new building and made them available to review. Mike Kellen, NAAFD Board President, gave some information regarding the building project also. Expected costs are just over \$882,000. Bids will be awarded in March with anticipated completion in October 2015.

OTHER BUSINESS:

The next town board meeting will be on **Monday, March 2nd** starting at 7:00 p.m.

Vouchers were then presented and audited. Supervisor Richardson made a motion to approve vouchers 18265-18304 plus five electronic transfers. Supervisor King seconded the motion and all present voted Aye. Motion carried.

There being no further business a motion was made by Supervisor Richardson to adjourn the meeting. Supervisor King seconded the motion and all present voted aye. Motion carried. Meeting adjourned at 7:20.P.M.

Veda Reed, Clerk