SELECTMEN'S MEETING – August 4, 2008

Present: John Strasser, Richard Bielefield, Harry L. Reid

Guests: Chief David Wentworth, Road Agent Doug Glover, Thad Presby

Correspondence was read and acted upon.

The Board of Adjustment denied a Variance request by Ashley Dowse on Lover's Lane. Proposed new garage did not meet the setback requirements.

CHIEF WENTWORTH met with the Selectmen to update the Board on Police Department business.

ROAD AGENT DOUGLAS GLOVER and TREVOR PRESBY of Presby Energy met with the Selectmen to discuss fuel pricing and annual needs.

The Selectmen signed the amended Timber Tax Warrants.

MR. STRASSER made a motion to accept the minutes of July 28, 2008 seconded by MR. REID. The motion was approved unanimously.

With no more business before the Board, MR. REID made a motion to adjourn, seconded by MR. STRASSER the meeting was adjourned at 6:40 PM. The next scheduled meeting will be on Monday, August 11, 2008 at the Carolina Crapo Building at 5:30 PM.

Respectfully submitted,

Richard Bielefield Secretary – Pro-tem