SELECTMEN'S MEETING - August 18, 2008

Present: John Strasser, Harry L. Reid Jennifer Gaudette

Guests: Chief David Wentworth, Jennifer Stonecipher, Valerie Carr

Correspondence was read and acted upon.

The Town Offices will be closed on September 1, 2008 in observance of the Labor Day holiday.

CHIEF WENTWORTH met with the Selectmen on Police Department business. The Chief discussed changes with Grafton County Dispatch in regard to call signs.

The Selectmen met with Jennifer Stonecipher and Valerie Carr of Horizon Engineering in regard to the Licensing of Motor Vehicle Salvage Yards. The Selectmen would like for Horizon Engineering to give the Town an estimate and idea on the cost of this project to budget for 2009. It is the town's intention to have the Motor Vehicle Salvage Yards licensed during 2009.

The Selectmen signed an Intent to Cut Wood & Timber for Robert Benson, Crane Hill Road. (Map 208, Lot 5)

The Selectmen reviewed a septic plan as submitted by Lynn Mayo for Matthew Steele property located on Map 230, Lot 1.

MR. REID made a motion to accept the fuel oil and diesel fuel bid from Presby Energy, seconded by MR. STRASSER. Motion passed.

The Selectmen approve the following building use:

Carolina Crapo Building – Lafayette Lions August 19, 2008 Carolina Crapo Building – Haley Boissonneault July 31, August 1, 2009

The Selectmen reviewed Driveway Regulations and will discuss with Road Agent Glover when he has had a chance to review.

The Selectmen reviewed a proposed ordinance for Burglar/Panic/Fire Alarms. The Selectmen have requested a joint meeting with Chief Wentworth and Chief Clark to discuss the ordinance.

MR. REID made a motion to accept the minutes of August 11, 2008 seconded by MR. STRASSER. 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 6:30 PM. The next scheduled meeting will be on Monday, August 25, 2008 at the Carolina Crapo Building at 5:30 PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant