

SELECTMEN'S MEETING – August 25, 2008

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

Guests: Chief David Wentworth, Fire Chief Allan Clark, Officer Brandon Walker

Correspondence was read and acted upon.

MR. STRASSER made a motion to go to non-public session AT 5:10 to discuss personnel, seconded by MR. REID.

MR. REID made a motion to return to public session at 5:20PM, seconded by MR. BIELEFIELD.

The Selectmen received a request from Town Engineer William McCarthy to enter into a contract for a land survey for the bridge work on Streeter Pond Road. The Selectmen approved Mr. McCarthy's request with the funding coming from the Bridge Capital Reserve Fund.

The Selectmen reviewed a septic plan for R. Kelley Myers, Map 219, Lot 20 on Carpenter Road.

The Selectmen signed the new prosecutor agreement with the Littleton Police Department.

CHIEF CLARK and CHIEF WENTWORTH met with the Selectmen to discuss a Town Ordinance in regard to Burglar/Panic/Fire alarms. They will work on a letter that will be sent to all property owners with recommendations on alarms. The ordinance will be sent to the Town Attorney for review and will be placed on the Town Meeting Warrant 2009.

CHIEF CLARK advised that the department has 19 members and that the department will come in under budget this year.

MR. REID made a motion to go into non-public session at 6:10 PM to discuss personnel issues, seconded by MR. STRASSER.

MR. BIELEFIELD made a motion to return to public session at 6:45 PM.

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

MR. REID made a motion to accept the minutes of August 18, 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. BIELEFIELD the meeting was adjourned at 7:00 PM. The next scheduled meeting will be on Monday, September 8, 2008 at the Carolina Crapo Building at 5:30 PM.

Respectfully submitted,

Jennifer P. Gaudette
Administrative Assistant

