

SELECTMEN'S MEETING – December 21, 2009

Present: John J. Strasser, Richard Bielefield, Margo Connors
Jennifer Gaudette

Guests: Nick DeMayo

Correspondence was read and acted upon.

The Town Offices will be closed on Thursday December 24th, 2009.

The Selectmen reviewed an amended septic plan for Robert S. Hayward Jr., Map 219, Lot 27.114.

MR. DE MAYO requested the board to consider his previous request for the Pledge of Allegiance to begin each meeting since the board members were all present to make a decision. MS. CONNORS made a motion to have the Pledge of Allegiance recited once a year at the first Selectmen's Meeting of the New Year, seconded by MR. STRASSER. The motion passed unanimously.

The Selectmen received information from PSNH in regard to emergency generator safety that they will be sending out to customers with their electric bills. A copy will be posted on the bulletin board.

Barbara Serafini notified the board that the grant she completed for assistance with the Meetinghouse Restoration Project was approved by the Governor's Council. The Town will be receiving \$10,000.

MS. CONNORS made a motion to accept the proposal from Shad Lawton of NHNRG to perform an energy audit on the Fire Station for \$400.00, seconded by MR. BIELFEILD. The motion passed unanimously. Ms. Connors will have Mr. Lawton contact Chief Clark to arrange a time for the audit.

MS. CONNORS followed up with Kathleen Lewis of PSNH in regard to funding to lower the lighting costs in the town buildings. The paperwork was lost by PSNH but they have put the town on their list. Greg Rahe is the new contact person for this project with PSNH. The payback for replacing the lights comes from the savings that you incur.

MR. STRASSER asked that the Police Department be notified that there are numerous street lights out and for them to make a report to PSNH for repair.

The Administrative Assistant notified the Board of her recent meeting with John Trumbull of the DRA for certification. It was noted that all properties in Current Use with Stewardship must file a plan every five years. All property owners with Stewardship on their land will be notified to update and make their stewardship plans current.

The Administrative Assistant has contacted Franconia in regard to the annual joint meeting to discuss the Tri Town Transfer Station and Recreation budgets with Franconia and Easton. A date has not been set yet.

The Administrative Assistant discussed with the Board the Current Use specifications for Wetland property. More information will be researched on the wetland requirement and classification.

The Selectmen will send a letter to Moose Realty/Alex Albanese of Franconia in regard to accessing property on Streeter Pond Drive and Old County Road to verify setbacks as stated on their building permits.

The Selectmen will notify two property owners that they have 30 days to comply with the Junkyard Ordinance. Penalties on the properties will begin on February 1, 2010. All properties that have responded to the original letters will be reviewed in January for compliance.

MR. STRASSER made a motion to accept the minutes of December 7, 2009, seconded by MS. CONNORS. The motion was approved unanimously.

MR. STRASSER made a motion to accept the minutes of December 14, 2009, seconded by MR. BIELFEILD. The motion was approved unanimously.

With no more business before the Board, MR. STRASSER made a motion to adjourn; seconded by MR. BIELEFIELD the meeting was adjourned at 6:45 PM. The next scheduled meeting will be on Monday, December 28 at the Carolina Crapo Building at 5:30 PM with appointments scheduled at 6:00 PM.

Respectfully submitted,

Jennifer P. Gaudette
Administrative Assistant