SELECTMEN'S MEETING - March 2, 2009

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

Jennifer Gaudette

Guests: Chief Wentworth, Nick DeMayo

Correspondence was read and acted upon.

CHIEF WENTWORTH met with the Selectmen to update them on Police Department business. Mr. DeMayo asked the board if the cruiser was not available what does the Town do for police coverage. The Selectmen explained that the State Police can be put on call and that we have also worked with Grafton County Sheriff's Department for vehicle coverage. Also questioned was whether there was a need for a second vehicle and the Selectmen responded that the costs involved with a second vehicle were extensive and they don't feel necessary.

The Selectmen discussed the timeline for bond applications and the Administrative Assistant notified them that the Town's previous application is being updated and a new rate schedule has been requested.

The Selectmen signed an Intent to Cut Wood & Timber – Supplemental for Richard Burwell, Map 221, Lot 6 and Map 228, Lots 1 & 9.

The Selectmen reviewed a septic plan for Barbara Serafini, Map 219, Lot 57.1 located off Sunset Hill Road.

The Selectmen received notification from Public Service Company of NH for pole placement on Sunset Hill Road.

The Selectmen discussed Article #16 for the Sugar Hill share of the addition to the Tritown Transfer Station. The Selectmen will request an itemized bill from Franconia for the addition if the Article passes.

MR. BIELEFIELD made a motion to accept the minutes of February 23, 2009 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 6:40 PM. The next scheduled meeting will be on Monday, March 9, 2009 at the Carolina Crapo Building at 5:30 PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant