

SELECTMEN'S MEETING – May 11, 2009

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

Guests: Nick DeMayo, Jennifer Stonecipher, Douglas Glover, Brian Ward

Correspondence was read and acted upon.

Last week MR. BIELEFIELD attended the Franconia Selectmen's Meeting for the opening of the bids for the baler addition at the Transfer Station. No bid was accepted at that meeting as clarification of the bids was necessary.

The Selectmen will not be meeting on May 25, 2009 in observance of the Memorial Day Holiday.

The Selectmen reviewed the bid information for the \$750,000 note to purchase the Crapo Building as submitted by Laconia Savings Bank and Woodsville Guaranty Savings Bank. MR REID made a motion to accept the bid from Woodsville Guaranty Savings Bank, seconded by MR. BIELEFIELD. The motion passed unanimously.

MR. CARD was injured in a fall at the Crapo Building on Thursday May 7th and he returned to light duty on Monday May 11th.

Attorney Bernard Waugh has been out of the office so no information was available in regard to the Albanese building permit request. The Selectmen will send a letter to the Albanese's legal counsel to let them know it is with the Town's attorney.

The Selectmen signed the Tax Warrant for the first issue of the 2009 tax year.

The Selectmen signed a Current Use Change Tax for Map 222, Lot 1.06.

Road Agent DOUGLAS GLOVER met with the Selectmen to discuss Highway Department business and to also offer assistance to the Building & Grounds Department. Mr. Card will need the highway department's assistance with a burial on the 22nd of May. Mr. Glover will check to see if they would like any other assistance getting the cemetery ready for the Memorial Day Holiday. Mr. Glover will meet with Mr. Reid Thursday to discuss the road management plan. The Saturday night wind storm left the department busy with trees down on many roads and power lines down on Pearl Lake Road. The Board discussed the bridge replacement on Streeter Pond Road over Indian Brook. Mr. Glover stated that Mr. Lobdell had done a great job in getting the recent emergency permit for DES to replace the culvert on Streeter Pond Road. Mr. Glover would like to have Mr. Lobdell's assistance when he replaces the culvert on Easton Road. The Wetland Application for the bridge had an error with a road name and Mr. Lobdell had already made the change with DES.

The Selectmen met with Jennifer Stonecipher from Horizon Engineering to discuss the licensing process for junkyards in Sugar Hill. Although the Selectmen do not feel that there are many existing junkyards, the Town must follow State Law and license. Horizon Engineering will draw up a contract with the Town and will start by setting up the license application for the Town. Ms. Stonecipher will then meet with Town officials and locate those properties that may need cleaning up or licensing. Any property with two or more unregistered vehicles needs licensing. The Town has previously notified residents that the licensing process would be happening this year. Mr. Strasser will be the contact for the Board and will communicate with Horizon and report back to the board.

BRIAN WARD stopped in to notify the Selectmen that his car was damaged on Saturday May 9, 2009 when the vehicle was leaving Lover's Lane and turning onto Route 117 by the community church. The damage was to the drive shaft and exhaust. Mr. Ward has filed an insurance claim with Hadlock Insurance. The Selectmen felt that he should contact NHDOT Engineer Greg Placey. The Road Agent will also be notified.

MR. STRASSER made a motion to accept the minutes of May 4, 2009 seconded by MR. BIELEFIELD. The motion was approved unanimously.

On a motion by MR. STRASSER, seconded by MR. BIELEFIELD the board went into non-public session @ 6:30PM to discuss personnel.

On a motion by MR REID, seconded by MR. STRASSER the board returned to public session at 6:35PM and adjourned.

With no more business before the Board, MR. STRASSER made a motion to adjourn, seconded by MR. REID the meeting was adjourned at 6:40 PM. The next scheduled meeting will be on Monday, May 18, 2009 at the Carolina Crapo Building at 5:30 PM.

Respectfully submitted,

Jennifer P. Gaudette
Administrative Assistant