

SELECTMEN'S MEETING – June 1, 2009

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

Guests: Nick DeMayo, Larry Corey-Woodsville Guaranty Savings, Amy Venezia

Correspondence was read and acted upon.

The Selectmen will not be meeting on June 15, 2009.

LARRY COREY, Vice President of Woodsville Guaranty Savings Bank met with the Board of Selectmen and Treasurer AMY VENEZIA to sign the paperwork for the note to purchase the Crapo Building and property from the Sugar Hill Improvement Association. The actual transfer of the property will take place during the July 4th Party at the Crapo Building.

MR. REID and FIRE CHIEF ALLAN CLARK inspected and issued a Certificate of Occupancy for the Arazny property on Easton Road. (Map 222, Lot 6.3.)

The Selectmen signed and Intent to Cut Wood or Timber for Richard and Letitia Burwell, Map 228, Lot 9.

The Selectmen reviewed the following septic plans:

Sophie Fedorowicz	Map 205, Lot 5	amended (5-14-09)
Lloyd Alderson	Map 219, Lot 30	amended (5-18-09)
James & Barbara Reynolds	Map 221, Lot 30	

The Selectmen approved the use of the Crapo Building and the Meetinghouse for the Lupine Festivals Events as follows:

Franconia Notch Chamber of Commerce: June 5 (set up) 6 & 7 Art Show
Harmans Cheese: June 5,12,19(set up) 6,7,13,14, 20, 21 Open Air Market, Concerts

The Selectmen approved two requests from the vendors for Lupine Festival. One trailer will be brought on site Friday and plugged in at the Crapo building. One vendor will be overnight on Saturday.

The Selectmen signed a contract with Horizon Engineering for \$1,000 to assist the Town with junkyard compliance.

MR. REID gave a brief report on his meeting with Road Agent Douglas Glover on the status of town roads. The recommendation will be that the Selectmen increase the amount over the next two years from \$50,000 to \$75,000 in the Road Improvement Expendable Trust. A complete report will be submitted next week.

The Road Agent has met with the State DOT in regard to the intersection of Lover's Lane and Route 117. The State will be coming in and paving the skirt to try and remedy the problem.

The Selectmen accepted with regret the resignation of board member Harry Reid effective July 1, 2009. Over the past 40 years Mr. Reid has served the community in many capacities, Selectman, Fire Chief, a member of the Planning Board, the Board of Adjustment and as a member of the school board.

The Selectmen approved a request from PSNH for pole placement on Blake Road to the Steve Young property. The pole will be on the customer's property and 8' from the edge of the pavement.

MR. STRASSER made a motion to accept the minutes of May 11, 2009 seconded by MR. BIELEFIELD. The motion was approved unanimously.

With no more business before the Board, MR. STRASSER made a motion to adjourn, seconded by MR. REID the meeting was adjourned at 6:20 PM. The next scheduled meeting will be on Monday, June 8, 2009 at the Carolina Crapo Building at 5:30 PM.

Respectfully submitted,

Jennifer P. Gaudette
Administrative Assistant