

SELECTMEN'S MEETING – June 22, 2009

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

Guests: Nick DeMayo, Chief David Wentworth, Officer Richard Ball,
Road Agent Douglas Glover, Stephanie Mallick

Correspondence was read and acted upon.

The Selectmen were presented with a draft deed for the Harold Aldrich property as prepared by Attorney Waugh. Once the title search is complete and all parties approve the deed then the sale of the property will be complete.

The Selectmen extended the building permit originally approved for Sandra Reinhold, Map 202, Lot 10 for one year effective June 22, 2009. Jorge Pardo, the new owner of the property is now the holder of the permit.

The Selectmen approved the use of the Meetinghouse on August 29, 2009 by Beverly Shaw.

The Selectmen discussed the request from the North Country Chamber Players for rehearsal dates prior to their weekly concerts. The Selectmen would like the NCCP to be aware that the building is under construction until sometime in July. Custodial services will be done on Mondays and the NCCP will be responsible for keeping the building clean the rest of the week. A new insurance certificate has been requested as well as a new application for the rehearsal times.

The Selectmen reviewed the septic plan as submitted for Jason Kline and Beth Puliti for Map 216, Lot 14 Kathy Rae Drive.

The Selectmen were advised that there will be three 911 number changes on Sunset Hill Road. Chief Clark, Road Agent Glover and Jennifer will handle the changes.

The Selectmen will submit a letter of agreement with Victoria Bunker Inc., for an archeological study and short form submission for the permit process for the Indian Brook bridge replacement. The cost will be \$1,500.00.

The Selectmen wanted to thank Peter Szawlowski for updating the Emergency Dispatch Maps for the Town.

The Selectmen would like Jennifer to make arrangements with the Woodsville Guaranty Savings Bank and with Barbara Serafini for the transfer of the Crapo Building to the Town. The funds will be transferred to the Town on July 3rd and the deed transfer will be at the annual July 4th Party.

CHIEF WENTWORTH met with the Board to introduce RICHARD BALL, as the Town's new full time officer. Officer Ball will begin on June 29th. CODY MACKAY has completed ½ of the FTO program and will be hired as a part time officer beginning the 29th of June and will complete the last six weeks of the program. All officers will be attending the cadet academy this week to assist with training. The Police Department assisted with the past three weeks of Lupine Festival and also with the memorial service for Mr. Jesseman. (amended 6/30)

ROAD AGENT GLOVER met with the Selectmen to keep them updated on the Indian Brook bridge replacement. Mr. Glover met with Victoria Bunker last week for the preliminary archeological study. The Town Engineer Mr. McCarthy has traveled to Concord to meet with the State Historical Commission for the project. Mr. Glover anticipates a two week closure of Streeter Pond Road sometime in August. Residents will be notified as to the road closure and Mr. Glover will notify Emergency Personnel. The highway department is getting ready to make asphalt this week. Last week the sand received didn't pass the screen test but the second load was fine. Driveway inspections were discussed and a reminder that Mr. Glover needs to inspect the completed driveway prior to the CO being given. There was some discussion on an expiration date for driveway permits. Mr. Glover and Mr. Card will be working on the side entrance at the Crapo Building where the water has created problems each spring. Mr. Glover will be contacting Dig Safe prior to the work. Mr. Glover shared pictures with the board of the tree removal at the Robertson property on Lafayette Road.

MR. STRASSER made a motion to accept the minutes of June 8, 2009 seconded by MR. REID. The motion was approved unanimously.

The Selectmen received three letters of interest for the Select board seat that will be opening up with Mr. Reid's resignation.

On a motion by MR. BIELEFIELD, seconded by MR. STRASSER, the Selectmen entered non-public session to discuss personnel at 6:30 PM.

On a motion by MR. STRASSER, seconded by MR BIELEFIELD, the Selectmen returned to public session at 6:45 PM.

The Selectmen will announce the new board member at the meeting on June 29th.

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, June 29, 2009 at the Carolina Crapo Building at 5:30 PM.

Respectfully submitted,

Jennifer P. Gaudette
Administrative Assistant

