SELECTMEN'S MEETING - July 13, 2009

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

Jennifer Gaudette

Guests: Nick DeMayo, Jane McIlwaine

Correspondence was read and acted upon.

The Selectmen received thank you letters from American Red Cross for the Towns appropriation from the 2009 Town Meeting.

The Select board walked over to the Meetinghouse to inspect the work currently being done by the Robert Morgan Company. The contract is half done and the second payment will be made.

The Selectmen reviewed the Police Department logs as submitted by Chief Wentworth.

The Administrative Assistant asked if the Board had any problem with a representative of Aflac to meet with employees. The Board is fine with the request.

The State of NH DOT has approved a driveway permit for Bradford Whipple on Map 214, Lot 41 for temporary logging.

The Selectmen received information from North Country Council for the Workforce Housing SB 342 – What does New Hampshire's new workforce housing law mean for North Country Communities to be held on Wednesday July 29, 2009 at the Franconia Town Hall. No members will be able to attend.

The first six months financial sheets were briefly discussed. Department heads receive their reports monthly or as requested. The Selectmen will review again at the end of September. It was noted that Motor Vehicle Registration income is down.

JANE MCILWAINE met with the Board to request that the Town cut the bushes along Sunset Hill Road as has been done in previous years. She was also concerned with the condition of South Road and Mr. Strasser explained that with construction vehicles going up and down the repairs will be limited. Jennifer will contact the Road Agent Mr. Glover to share her concerns and to ask that the brush be cut back.

The Selectmen approved a building permit for Barry & Kate Taylor for an addition to their property located at 411 Route 117. (Map 213, Lot 4)

MR. STRASSER will work with Jennifer Stonecipher on the next step for the Junkyard Permitting process. A list of potential sites will be compiled and letters will be sent to the property owners.

The Selectmen will send a certified letter to Moose Realty, Michael and Alex Aaron Albanese to notify them that the building permit they obtained for Map 202, Lot 12 on December 27, 2007 is no longer valid and all construction must cease and desist immediately. Permit must be exercised within one year. They may re-apply for a new permit but will be in violation until a new permit is approved by the Board of Selectmen. Penalties will begin on July 28th, 2009.

The Selectmen will send a letter to the NH Retirement System in protest of the recent rate increase. Local Government Association is questioning the legality of this new increase that has been put onto the municipality.

MR. BIELEFIELD made a motion to accept the minutes of July 6, 2009, seconded by MR. STRASSER. The motion was approved unanimously.

With no more business before the Board, MR. STRASSER made a motion to adjourn, seconded by MS. CONNORS the meeting was adjourned at 7:00 PM. The next scheduled meeting will be on Monday, July 20, 2009 at the Carolina Crapo Building at 5:30 PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant