SELECTMEN'S MEETING – March 8, 2010

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

Jennifer Gaudette

Guests: Nick DeMayo, James Snyder

Correspondence was read and acted upon.

The Selectmen will not meet on March 29, 2010.

The Selectmen will not take appointments on March 22, 2010 so that all can attend the Profile School District Annual Meeting at 7:00PM.

The Planning Board and the Conservation Commission have been contacted in regard to members whose terms will expire this month. There will be one opening on the Conservation Commission.

The employee evaluations are being completed by department heads and MR. STRASSER will review and make recommendations to the board.

The Selectmen approved the use of the Meetinghouse by the North Country Chamber Players for concerts on July 10, 17, 24, 31 & August 7th. Rehearsals will be held on July 9, 16, 23, 30 & August 8th.

The Selectmen approved the use of the Meetinghouse by Amy Mitz for a benefit during Lupine Festival on June 15, 2010 from 6-9 PM.

JAMES SNYDER, Moderator met with the Selectmen to finalize any warrant issues prior to Town Meeting. Article 17 will be amended by the Fire chief to clarify what the money is intended for.

The Selectmen received the second \$5,000 from the Moose Grant for the renovations on the Meetinghouse.

MR. STRASSER notified the board that the Planning Board has asked Attorney Waugh to attend either the April or May Planning Board Meeting to go over the changes to the Site Plan Regulations.

MR. DE MAYO advised the board that people had mentioned to him that broadband service was needed in many parts of Town. Ms. Connors advised that she is looking into several options in regard to service including whether or not an antenna could be placed in the steeple at the Meetinghouse. Mr. DeMayo questioned if the town was looking into another cell tower in town as there is not service when the power is out. Mr. Strasser noted that he has installed a repeater at his home for cell service.

MR. BIELEFIELD made a motion to accept the minutes of March 1 2010, seconded by MR. STRASSER. The motion was approved unanimously.

MR. BIELEIFIELD made a motion to move to non-public session at 6:05 PM to discuss a welfare application, seconded by MR. STRASSER.

MS. CONNORS made a motion to seal the minutes and return to public session and adjourn the meeting at 6:15 PM, seconded by MR. BIELEFIELD. The next scheduled meeting will be on Monday, March 15, 2010 at the Carolina Crapo Building at 5:30PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant