## SELECTMEN'S MEETING – August 16, 2010

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

Guests: Nick DeMayo

Correspondence was read and acted upon.

The DRA form MS-4 Revised Estimated Revenues will be completed by Chairman Bielefield and Jennifer this week and submitted by September 1, 2010.

The MS-1 Summary Inventory of Valuation for 2010 is also due on September 1, 2010.

The Administrative Assistant notified the board that Mark Lutter, representative for Henderson Holdings inquired if the board would like to settle the 2009 abatement request now that they have an additional assessment to consider as he will need to file an appeal by September 1, 2010. The board is reviewing the independent assessment, consulting with the Town Attorney and is not ready to make a decision tonight.

The Selectmen approved the use of the Sugar Hill Meetinghouse by Victoria Cole on August 21, 2010 for a concert.

The White Mountain Garden Club was approved to use the Meetinghouse on August 18 and September 8<sup>th</sup>.

The Selectmen approved a driveway permit for David Broadwin, Map 219, Lot 36 to insert a culvert for an existing driveway.

The Selectmen approved a Veterans Tax Credit Application for 2011 for Rick Christoffersen.

The Selectmen received an invitation to attend the Grafton County Economic Development Annual Meeting on September 21, 2010 and Ms. Connors may attend.

North Country Council Representatives Quarterly meeting will be held on August 26, 2010 with a presentation on Wind Farms.

Ms. Connors and Jennifer will put together a letter to PSNH in regard to the recent replacement of bulbs and the work completed by Atlantic Energy. The bulbs at the Meetinghouse have already been replaced with a higher wattage so that the stage has better lighting. Also the old fixtures and equipment are still at the highway garage waiting to be picked up. The lights that are in the sand shed may also take too long to come on and in the winter the trucks need to be able to see when they pull in to load. There is also concern that the electrician that was hired to do the work has not been paid by Atlantic Energy.

The Selectmen will follow up on a question in regard to conditions put on the special exception that was granted for the Gale River Co-op Preschool on Streeter Pond Road. Condition #1 states that the driveway must be moved and to date it has not been. Ms. Connors questioned the follow up procedure when conditions are put on a special exception and how it is handled.

During public comment MR. DE MAYO questioned if the board was aware there was a problem with the clock on the Meetinghouse. It was noted that we are waiting for Stevenson Services to come make a repair. Also questioned by Mr. DeMayo were the wires lying on the ground by the driveway to the Meetinghouse. Mr. Strasser noted that the house was being re-sided and the wires were telephone and cable. Mr. DeMayo also questioned what the board is doing in regard to fines and penalties on the property that has a foundation in violation of setbacks owned by Moose Realty. The Board is currently waiting for Moose Realty to provide a survey of the property showing that the foundation is not in violation. No work may be done on the property until such time as the setbacks are met.

MS. CONNORS made a motion to accept the minutes of July 26th, 2010, seconded by MR. STRASSER. The motion was approved unanimously.

MR. BIELEFIELD made a motion to accept the minutes of August 9th, 2010, seconded by MR. STRASSER. The motion was approved unanimously.

MS. CONNORS made a motion to move to non-public session at 6:20 PM to discuss a welfare application seconded by MR. BIELEFIELD.

MR. STRASSER made a motion to seal the minutes of the non-public session and return to public session and adjourn the meeting at 6:30 PM, seconded by MR. BIELEFIELD. The next regular scheduled meeting will be on Monday, August 23, 2010 at the Carolina Crapo Building at 6:00PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant