

SELECTMEN'S MEETING – September 27, 2010

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

Guests: Alex Aaron, Tom Joyce, Susan Wheeler, Nick DeMayo

Correspondence was read and acted upon.

ALEX AARON met with the board to submit a survey of her property as completed by Boulanger Surveying. Ms. Aaron again stated that her foundation meets the Town setbacks and the Selectmen again explained that the building permit was issued with a 75' setback from the shore. It is the decision of the Selectboard that the foundation as it is currently built is not in compliance and Ms. Aaron may appeal the decision to the Sugar Hill Board of Adjustment.

MR. BIELEFIELD opened the meeting for public comment and handed out the procedure that the Selectmen will follow at all Selectmen's meetings. The Selectmen noted that Chief Clark felt his personal integrity was questioned in a previous meeting and he was concerned that personnel was discussed during the public meeting without the employee being present. This will not happen again and the Selectmen noted that any concerns in regard to employees must be in writing.

MR. DE MAYO noted that the new building permit process was being discussed and that he had been in the Jackson area and got a copy of their building permit process and spoken with Diane. She noted that the Town of Jackson uses an independent certified building inspector.

MS. CONNORS reported on items from a recent workshop she attended. One of the items discussed was the sharing of municipal services like what is currently done with the transfer station and recreation programs.

TOM JOYCE and SUSAN WHEELER representing NCIC met with the Selectmen to discuss the lease for the potential tower at the fire station. The lease as previously presented was not acceptable to the Town Attorney. Details of the lease agreement were reviewed and a different agreement will be provided for review by the attorney. The vote on the tower must go to Town Meeting in March 2011. The agreement will be reviewed every five years but the land is tied up for 30 years. NCIC will be pay tax on the assessed value of the tower. The board questioned if the agreement could be transferred to another company and Mr. Goss noted that it could only change to another 501 3 C with the Town's approval. They will make space on the pole for both police and fire use. They will also provide a shelter if the town needs one. The board approved the suggestion that the town attorney communicate directly with NCIC to make the necessary changes to the agreement.

MR. DE MAYO noted that the CDC has recommended that everyone should have a flu shot this year. The new shot includes the H1N1 and MS. CONNORS would check for any additional information on where shots are being given.

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MR. STRASSER made a motion to adjourn the meeting at 7:45 PM seconded by MS. CONNORS. The next regular scheduled meeting will be on Monday, October 4, 2010 at the Carolina Crapo Building at 6:00PM.

Respectfully submitted,

Jennifer P. Gaudette
Administrative Assistant