## **SELECTMEN'S MEETING – October 3, 2011**

Present: Richard Bielefield, Margo Connors, John Strasser

Jennifer Gaudette

Guests: Doug Glover, William McCarthy

Correspondence was read and acted upon.

The Selectmen will not meet on November 7, 2011.

MR. BIELEFIELD made a motion to move to non-public session to discuss personnel and legal at 5:30 PM, seconded by MR. STRASSER. The motion passed.

MS. CONNORS made a motion to seal the minutes of the non-public session and return to public session at 6:00PM, seconded by MR. STRASSER. The motion passed.

The Selectmen signed the following Intent to Cut Wood or Timber: Grey Goose Trust – supplemental Map 212, Lot 2 Gary Shipko – Map 230, Lot 8.

The Select board would like Jennifer to follow up with NCIC about the status of the tower.

MR. GLOVER met with the board on highway department business. The roadside tree work is complete and next year the board will include a line item for tree removal in the budget. The paving is complete on Jericho, Trumpet Round, part of Dyke Road and Crane Hill and Nason Road is patched. Mr. Glover discussed with the board the Building & Grounds Equipment and needs.

MR. MCCARTHY met with the board to discuss options for the Sunset Hill sidewalk and snow removal. Mr. McCarthy provided the board with four different looks to consider and the board preferred option #4 as it was simple and easy to maintain. Next step will be for Mr. McCarthy to come up with an estimate that could be used for a presentation at Town Meeting.

MR. STRASSER made a motion to accept the minutes of October 3, 2011 seconded by MS. CONNORS, the motion was approved unanimously.

The next regular scheduled meeting will be on Monday, October 24, 2011 at the Carolina Crapo Building at 5:30 PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant