SELECTMEN'S MEETING – July 11, 2011

Present: Richard Bielefield, John J. Strasser Jennifer Gaudette

Guests: Chief David Wentworth, Road Agent Doug Glover

Correspondence was read and acted upon.

There will be no Selectmen's Meeting on August 15, 2011.

CHIEF WENTWORTH met with the board to discuss the police department.

ROAD AGENT GLOVER met with the board to update highway department business. Mr. Glover would like to walk Sunset Hill Road with the board members in the next couple of weeks. The department has removed the sand pile as requested off Sunset Hill Road. The six-wheeler has computer problems and is at the Mack for repairs under warranty. Repairs were made to the grader as it needed a new injector.

The Selectmen approved an Intent to Cut Wood or Timber for Robert Benson, Map 208, Lot 5.

The Selectmen approved the following change taxes: Patricia Correnti Brown Map 205, Lot 6.1 Oleg & Tatiana Gorlin Map 219, Lot 57.4 Estate of Nancy Smith Map 222, Lot 17

The Selectmen reviewed an amended septic plan for Pam Anneser, Map 204, Lot 5.1

The Selectmen approved the demolition of a barn on Map 214, Lot 16 Philip & Christopher deRham. If the plan is to rebuild the measurements must be taken prior to demolition as the existing barn is a non-conforming structure.

MR. BIELEFIELD made a motion to amend the agreement with NCIC for a 10 year renewal period, seconded by MR. STRASSER. The motion was unanimous.

The Selectmen discussed the increase in the State retirement plan as it pertains to both highway and police employees.

MR. BIELEFIELD made a motion to accept the minutes of June 27, 2011 seconded by MR. STRASSER, the motion was approved unanimously.

The next regular scheduled meeting will be on Monday, July 18, 2011 at the Carolina Crapo Building at 5:30 PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant