SELECTMEN'S MEETING – July 18, 2011

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

Jennifer Gaudette

Guests: Chris Thayer, Nancy Martland, Dolly McPhaul, Peter Anderson

Correspondence was read and acted upon.

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

The Selectmen approved the use of the Meetinghouse by the North Country Chamber Players for rehearsal on the following dates: July21, 22, 28, 29 August 4, 5, 9, 10, 18 & 19.

The Selectmen received a thank you from the American Red Cross for the Town's 2011 donation.

The Fire Chief advised that the Progin Property on Map 205, Lot 9 has a provisional occupancy certificate until October 15, 2011.

The Selectmen approved the following permits:

Jeanie Munro – Map 217, Lot 10.2 Screen Porch Rick Christoffersen – Map 218, Lot 55 Entry area and dormer

The Selectmen were notified that the antennas on the Scragg Mountain Tower are going to be changed.

MR. STRASSER and MS. CONNORS will walk Sunset Hill Road with Mr. Glover on Friday morning at 7:00 am.

NANCY MARTLAND, PETER ANDERSON AND DOLLY MCPHAUL representing STOP (Sugar Hill Tower Opponents) met with the Selectmen to present a summary of the groups recent activities. They also gave the board a summary of their meeting with Governor Lynch's aide. STOP would like the board to appoint a study group specifically for Sugar Hill to look at the impact of the towers on the economy and also the tax impact and also what can be done at the town level. Names will be provided to the board in the next two weeks for consideration for the study group. STOP also had questions in regard to a town ordinance for burying HVDC lines as has been done in another town. The board will investigate whether this can be done by the board or if it would need town meeting approval. The Selectmen will also draft a letter to Governor Lynch to follow up the STOP meeting that was held with his aide. Also discussed was another letter to landowners in regard to rights, easements and individual responsibilities.

MR. BIELEFIELD made a motion to accept the minutes of July 11, 2011 seconded by MR. STRASSER, the motion was approved unanimously.

The next regular scheduled meeting will be on Monday, July 25, 2011 at the Carolina Crapo Building at 5:30 PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant