## **SELECTMEN'S MEETING – December 16, 2013**

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

Guests: Michael & Suzanne Morley

Correspondence was read and acted upon.

The Select Board office will be closed on December 24, 2013.

The Town Clerk/Tax Collector Office will be closed December 24th, 26th and 31<sup>st</sup>.

The Select Board approved a building permit for an addition for Suzanne Morley on Map 212, Lot 4.

The board signed the notice of intent to sell by sealed bids on May 15, 2014 the property located on Map 214, Lot 42.1 to the last known owner.

The board reviewed the consulting forester draft agreement and Jennifer will make several changes and will send to Mr. Blais.

The Select board received the Education Tax Warrant for the tax year 2014. The amount to be raised is \$366,661.

Ms. Connors reported that Road Agent Glover has gotten a price of \$5000.00 for the replacement of the overhead doors at the highway garage. Mr. Glover is also meeting with an insulation company.

The Road Agent continues to work with both the Corps of Engineers and the DES to resolve the water bar issue in the Gale River.

MR. BIELEFIELD made a motion to approve the minutes of December 9, 2013, seconded by MS. CONNORS. The motion passed unanimously.

With no more business and no appointments before the Board, MR. STRASSER made a motion to adjourn; seconded by MR. BIELEFIELD the meeting was adjourned at 6:25 PM. The next regular scheduled meeting will be on Monday December 23, 2013 at the Carolina Crapo Building at 6:00PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant