SELECTMEN'S MEETING – March 11, 2013

Present: Dick Bielefield, John Strasser, Margo Connors

Jennifer Gaudette

Guests: Chief David Wentworth, Moderator James Snyder

Correspondence was read and acted upon.

MR. STRASSER made a motion to move to non-public session at 5:45 PM to discuss personnel, seconded by MS. CONNORS. The motion passed.

MR. BIELEFIELD made a motion to return to public session and seal the non-public minutes at 6:05 PM, seconded by MR. STRASSER. The motion passed.

CHIEF WENTWORTH was in to update the board on police department business and shift coverage. The board signed an appointment sheet for Officer Alan DeMoranville. The board discussed with Chief Wentworth about the town's responsibility regarding trespass by E&E on private property/ PSNH ROW. It was agreed that this is not an area where the board should intervene unless asked for an opinion. Chief Wentworth has spoken with Attorney Waugh and was advised that the police should not be involved unless the worker will not leave a property once they are asked by the landowner.

The board approved the use of the Meetinghouse for the North Country Chamber Players for rehearsals and concerts as follows: July 12,13,19,20,26,27 August 4,5,11,12,18,19

The board approved the use of the Carolina Crapo Building by Lifeline Screening on July 18, 2013.

The Board signed an abatement settlement for 2010, 2011 and 2012 with Sidney and Eileen Regen.

The board approved a demolition permit for Roland and Martha Rylander for Map 206, Lot 6.

MR. STRASSER made a motion that any future Workers Compensation claims be paid at 80%, seconded by MR. BIELEFIELD. The motion passed. The board would like the personnel policy to reflect that leave will not be earned while an employee is on Workers Compensation.

MODERATOR JIM SNYDER checked in to see if the Board had any additional items prior to Town Meeting.

MR. BIELEFIELD made a motion to approve the minutes of March 4, 2013, seconded by MS. CONNORS. The motion passed unanimously.

With no more business and no appointments before the Board, MR. BIELEFIELD made a motion to adjourn; seconded by MR. STRASSER the meeting was adjourned at 6:30 PM. The next regular scheduled meeting will be on Monday March 18, 2013 at the Carolina Crapo Building at 6:00PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant