## **SELECTMEN'S MEETING - April 1, 2013**

Present: Dick Bielefield, John Strasser, Margo Connors

Jennifer Gaudette

Guests: Road Agent Douglas Glover, Robert Hayward

Correspondence was read and acted upon.

## The board will not meet on April 29, 2013.

The Select Board will meet with the Franconia and Easton Select Boards on Monday April 15, 2013 at 4:00 PM.

ROBERT HAYWARD stopped in and discussed several Planning Board questions. The board further reviewed the Bronson plan that was approved off a Landaff right of way. The board discussed the Vickery subdivision and the dissolution of a lot that was not merged.

ROAD AGENT GLOVER updated the board on highway department business. All vehicles have been inspected. The new waste water treatment tank will be installed this spring at the garage. Mr. Glover will start to collect information on a wood pellet furnace for the garage. Ms. Connors recommended that he contact Tony Ilacqua from Littleton as he was involved in the Littleton Highway project. There was a question if it would be possible to use for both the garage and the Crapo building or if the distance is too great. Mr. Glover will check the distance. Mr. Glover advised that they will start sweeping the roads once they are dry. The new loader has been purchased and is a John Deere. Mr. Glover would like to be able to purchase a broom for the loader next year. Mr. Glover is in the process of obtaining paving quotes for this year. Also this spring they will reconfigure the Birches Road – Carpenter Road intersection. The triangle will be removed and a safer entrance will result.

All employees and supervisors have the 2013 evaluation sheets to be completed and returned to the Select Board.

The Select Board approved an ad for the Lupine Festival Cookbook.

The Board approved the use of the Sugar Hill Meetinghouse and the Carolina Crapo Building on:

June 7,8,9,10,11, 14 and 15 Lupine Festival Events- Chamber of Commerce

The Board approved the continued use of the Carolina Crapo Building by the Pine Hill Singers for rehearsals Wednesday mornings. In addition the Pine Hill Singers were approved to use the Meetinghouse on May 29 and 30 for rehearsals and for a concert on June 2, 2013.

MR. BIELEFIELD made a motion to approve the minutes of March 25, 2013, seconded by MR. STRASSER. The motion passed unanimously.

With no more business and no appointments before the Board, MS. CONNORS made a motion to adjourn; seconded by MR. BIELEFIELD the meeting was adjourned at 6:30 PM. The next regular scheduled meeting will be on Monday April 8, 2013 at the Carolina Crapo Building at 6:00PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant