SELECTMEN'S MEETING – September 16, 2013

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

Guests: Chief David Wentworth, Road Agent Douglas Glover, Richard Foote

Correspondence was read and acted upon.

The board reviewed the following septic plans: John Tardelli Map 213, Lot 15 Cote Revocable Trust Map 214, Lots 28 & 39 Lipson Revocable Trust Map 215, Lot 24.1 (Revised)

The board received First Interrogatories from the Town Attorney in regards to the Fairpoint lawsuit. Jennifer will work with Assessor John Trumbull to respond.

The board discussed questions as submitted from the owner of Ski Hearth Farm in regard to events and uses for the property. A special exception would be required for any winter activity.

The board received a quote from Crane & Bell CPA's for the annual compilation of form MS-5 and an option for the completion of the MS-60.

The board appointed Launa Glover to a two year term on the Lafayette Recreation Committee.

CHIEF WENTWORTH updated the board on the securing of the Ledgeland property.

The board discussed pictures submitted by Dr. Bob Smith from Crane Hill showing damage to his driveway from a blocked culvert above his property. The board again stated that they cannot provide material for repairs to private property.

ROAD AGENT DOUG GLOVER met with the board to discuss highway department business. Mr. Glover met with Chief Clark and FEMA representatives to discuss damage to Crane Hill and Lafayette Road. Mr. Glover is working with Town Engineer Red McCarthy on an Emergency Wetland Permit to replace two failed culverts on Crane Hill Road. Mr. Glover reported that Tom Smith is completing the research on the strip of land currently used as Cemetery Road and ownership of same.

The board approved a demolition permit and a new home permit for Richard Foote on Streeter Pond Drive. Map 203 Lot 24 pending a DES wetland permit. The board also approved a driveway permit for Mr. Foote as well. The new driveway will replace the existing driveway. The new home will be on the same footprint and will be turned and a one-time 20% increase in living space will be included. The water setback will not change and the side setback will increase.

The board discussed the funding of replacing the streetlights and if that cost can be paid with savings over four years. Jennifer will contact Randy Perkins with questions and set up a meeting.

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

With no more business and no appointments before the Board, MS. CONNORS made a motion to adjourn; seconded by MR. STRASSER the meeting was adjourned at 6:30PM. The next regular scheduled meeting will be on Monday September 23, 2013 at the Carolina Crapo Building at 6:00PM.

Respectfully submitted,

Jennifer Gaudette Administrative Assistant