SELECTMEN'S MEETING – December 1, 2014,

Present: John Strasser, Richard Bielefield

Jennifer Gaudette

Guests: Road Agent Doug Glover

Correspondence was read and acted upon.

The board will not meet on December 29th, 2014.

ROAD AGENT GLOVER met with the board to discuss highway department business. The new waste water system is installed. The roof leak has been repaired by Whitcomb Roofing. Still need a small roof overhang to be built and Doug will look for someone to do that. The update on Trumpet Round Road is that they hope to bring in a hammer to break up the ledge. The cost will be \$150 an hour and the charge to move the machine down from Lancaster to do the work. The old roller has been replaced and the monies to pay came from within the highway budget for new equipment. The newest employee Todd Nelson is doing well and Doug will do a six month review. The board discussed the two options that have been presented in regard to Crane Hill Bridge. The engineer will get the proposals to the State to see if they are acceptable. Doug is also looking into a trailer that will heat coal patch. Doug will also touch base with the road committee to keep them up to date on highway business. The catch basin installed at Ski Hearth Farm appears to be working well and Doug feels it will help with the standing water that has occurred in the past.

The board reviewed the zoning permit for The Ledges on Sugar Hill (formerly Ledgeland) and they will request a Special Exception for Hotel, Motel Inn.

The board signed Intent to Cut Wood and Timber for Grey Goose Trust, Map 211, Lot 14 and Map 212, Lot 2.

The board approved a building permit for Peter Poole, Map 219-Lot 15 for construction of a new garage.

MR. BIELEFIELD made a motion to approve the minutes of November 24, 2014, seconded by MR. STRASSER. 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 6:20 PM. The next regular scheduled meeting will be on Monday December 8, 2014 at the Carolina Crapo Building at 5:30 PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant