## **SELECTMEN'S MEETING – February 24, 2014**

Present: John Strasser, Richard Bielefield Jennifer Gaudette

Guests: Road Agent Doug Glover, Rob Hayward, James Snyder

Correspondence was read and acted upon.

DOUGLAS GLOVER met with the board to discuss two task proposals from Eckman Engineering LLC, for the Crane Hill Bridge Project. Task I: to prepare a structural design & analysis for \$2,400. Task II: Updated NHDOT Form #4 Load Rating for \$1,200. MR. BIELEFIELD made a motion to hire Eckman Engineering LLC to complete both Task I and Task II, seconded by MR. STRASSER. The motion passed. Highway crew is thawing culverts and Road Agent Glover would like to remind everyone that with warmer weather ahead the road bans will be implemented to plan accordingly.

The board signed the MS-5 as compiled by Crane & Bell.

MR. HAYWARD discussed Planning Board business.

The board approved the expense of \$1,040 for an energy audit for the Crapo Building.

The board approved the use of the Meetinghouse for a concert by Amy Mitz on June 5, 2014.

JAMES SNYDER stopped in for a preliminary discussion of the warrant.

MR. STRASSER made a motion to approve the minutes of February 10, 1014, and the Budget Hearing Minutes of the same date, seconded by MR. BIELEFIELD. 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 6:45 PM. The next regular scheduled meeting will be on Monday March 3, 2014 at the Carolina Crapo Building at 6:00PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant