SELECTMEN'S MEETING – July 7, 2014

Present: Richard Bielefield, Margo Connors, John Strasser

Jennifer Gaudette

Guests: Chief David Wentworth

Correspondence was read and acted upon.

The board will not meet on Monday July 14, 2014.

CHIEF WENTWORTH met with the board to update them on police department business. The board would like Chief Wentworth to speak with DOT in regard to the intersection of Lovers Lane and Route 117 at the Community Church as it has become an issue of safety.

The board received an inquiry into the setback of the walkway on Route 117 at the Wilson property. Jennifer will have Chief Clark speak with the owners.

The board was notified that portable air conditioners had been installed in the Sugar Hill Meetinghouse by the North Country Chamber Players. After visiting the Meetinghouse to look at what had been installed the board was unanimous in their decision that the units must be removed. No permission was granted for any installation of equipment. The board had concerns with the safety and security of the building in addition to zero notification. Margo will advise the NCCP Director that she must pick up and return a key weekly.

The board discussed questions in regard to a ROW between the Smith and Henault properties. Jennifer will ask Planning Board Secretary Amy Venezia to follow up.

The board will meet with Luther Kinney at the AHEAD building in Franconia on July 21st at 4:30 to see the wood pellet installation.

The Board of Adjustment will hold a hearing on July 22, 2014 for the Ski Hearth Farm variance and special exception applications.

MR. STRASSER made a motion to approve the minutes of June 16, 1014, 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. BIELEFIELD the meeting was adjourned at 6:45 PM. The next regular scheduled meeting will be on Monday July 21, 2014 at the Carolina Crapo Building at 5:30PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant