SELECTMEN'S MEETING – August 4, 2014

Present: Richard Bielefield, John J. Strasser

Jennifer Gaudette

Guests: Chief David Wentworth

Correspondence was read and acted upon.

CHIEF WENTWORTH met with the board to update them on Police Department business.

Jennifer reported that Engineer Red McCarthy has done a preliminary estimate and there could be parking for 30 cars next to the tennis courts. This would be a grass parking area with gravel access. Red will follow with a drawn plan.

The board received additional information from the Preservation Society in regard to window repair/replacement at the Meetinghouse. There are grants available as well. The board will have a restoration company come and evaluate the windows. Currently there are three windows that are not able to open and one window with the ropes broken. Jim Keefe will repair the existing problems while we wait for an evaluation. The SHIA is willing to assist with the cost of replacing the windows.

The board discussed the trees on the Mitz's property next to the cemetery access and will wait for a full board to make any decisions.

The board reviewed information from the North Country Scenic Byways Council and will ask Carl Martland if he would like to be the Town's representative.

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 6:15 PM. The next regular scheduled meeting will be on Monday August 11, 2014 at the Carolina Crapo Building at 5:30 PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant