

SELECTMEN'S MEETING – September 15, 2014

Present: John J. Strasser, Margaret Connors, Richard Bielefield
Jennifer Gaudette

Guests: Luther Kinney, Chief David Wentworth

Correspondence was read and acted upon.

LUTHER KINNEY met with the board as requested by Margo to discuss heating options as he has been involved with researching heat options for the Lafayette School and in his position with AHEAD. The board has agreed to look at a propane condensing boiler as an option. With the propane tank currently installed for the emergency generator it could be a viable option. Jennifer will contact Chad Dunbar from Pellergy for a cost/bid.

A copy of the Engineer's proposed parking area on Trumpet Round Road will be made available by the engineer for the next Conservation Commission meeting.

Jennifer reported that she had spoken with Sally Fishburn in Danville Vermont in regard to a restoration evaluation for the windows at the Meetinghouse. Ms. Fishburn will contact the Town the end of October and the estimate for the evaluation is \$500. Margo would like to make sure that we continue to explore lighting replacements for the Meetinghouse as well.

The board discussed the wording and process for a Warrant Article for wood, solar and wind exemptions for the March Town Meeting. Jennifer provided the article that Franconia used. The board would like clarification from the assessor on details of how the exemption works.

The board approved the use of the Crapo Building by the UNH Cooperative Extension on September 30, October 7th and 14th. (3:30 – 6:30)

The board approved the use of the Meetinghouse on October 5th for the North Country Chamber Players Fall Concert.

The board denied a zoning permit for Ned and Theresa Wilson (Map 214 Lot 21) as a variance is required. The variance paperwork was submitted and will be given to the board of adjustment for review.

CHIEF WENTWORTH discussed with the board his retirement as a full time salaried police chief and moving to a part time (30 hours) chief. The savings would come from the town not having to pay into retirement and he would pay part of his health insurance. The additional 10 hours of coverage would come from part time officers that Chief Wentworth has lined up to work. Sgt. Ball would work four ten hour days. The board would enter into a 14 month agreement for budget purposes and the agreement would be renewed yearly if both parties agree.

The board received a letter from Fire Chief/Building Inspector Allan Clark in regard to what constitutes a residence. Currently there are two properties in town where people are living in

structures without building permits that do not meet any codes. The board will send letters to both property owners advising of the violation and fines.

MR. STRASSER made a motion to approve the minutes of September 8, seconded by MS. CONNORS. 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 7:00 PM. The board will meet in Franconia on September 22 at 3:00PM and will be in Sugar Hill to sign checks once the Franconia meeting is complete

Respectfully submitted,

Jennifer P. Gaudette
Administrative Assistant