SELECTMEN'S MEETING – January 23, 2015

Present: John Strasser, Richard Bielefield, Margo Connors

Jennifer Gaudette

Guests: Doug Glover, Engineer Red McCarthy

Correspondence was read and acted upon.

The board will meet with Attorney Waugh on Monday the 26th of January at 5:30 for the annual Municipal Law Update. All town board members are welcome to attend.

The 2015 Budget Hearing will be February 9, 2015 at 6:30 pm at the Crapo Building.

ROAD AGENT DOUG GLOVER and ENGINEER RED MCCARTHY met with the board to discuss the Crane Hill Bridge status. Mr. McCarthy noted that the state bridge reports from 1999-2011 show no change in the bridge condition. As noted the stingers are the weakest part. Currently we are on schedule for bridge aid for rehab in 2022 with a cost of 1,113,000.00 with the town portion approximately 20% or 250,000. Mr. McCarthy recommended rehab and not replacement. Mr. McCarthy felt we should continue funding the Bridge CRF as that same amount (\$30,000) and he will write to the state to find out what the rehab figure includes.

MR. GLOVER reported that the grader died on Lover's Lane while cutting ice. He had the machine transported to the shop and it a hose and not as bad as originally thought. One of the spreaders had a chain break this week. Mr. Glover updated the board on the purchase with the fire department of a new radio frequency that will serve the departments better.

MR. STRASSER made a motion to approve the minutes of January 12, 2015 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 4:00 PM. The next regular scheduled meeting will be on Monday January 26th at the Carolina Crapo Building at 5:30 pm for a municipal law update with Attorney Waugh.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant