

## SELECTMEN'S MEETING – February 22, 2016

Present: Richard Bielefield, John Strasser, Margo Connors  
Jennifer Gaudette

Guests: Road Agent Douglas Glover

Correspondence was read and acted upon.

ROAD AGENT DOUG GLOVER updated the board on highway department business. Mr. Glover will get bids on mowers prior to Town Meeting for the building and grounds department. Only one bid was received for the highway department truck in the amount of \$3,501.00. Mr. Glover advised that he had several inquiries but only the one bid submitted. The truck bid was awarded to Gaudette Contracting, Inc. They will have five days to purchase the truck and take possession.

The board received a check from the North Country Chamber Players in the amount of \$250.00 for using the Meetinghouse in February.

Jennifer will contact Bernie Waugh in regard to the expired Tri Town Transfer Station Agreement that we have asked him to update.

The board discussed the bids and the window replacement information for the Meetinghouse. The board voted in favor of C& S Dunn's bid and Mr. Bielefield will discuss some design questions that the board has. The Sugar Hill Improvement Association will be paying for the cost of replacing the windows.

MS. CONNORS updated the board on Northern Pass business. The town is waiting for another draft motion from Attorney Fillmore in regard to requesting the SEC Public Hearings be rescheduled until the after the final Northern Pass application is submitted March 15<sup>th</sup>.

The board signed the warrants for Town Meeting and both the warrant and the MS6 Budget of the Town were posted at the Meetinghouse and the Crapo Building. They are also available on the town website.

The board signed the MS535 Financial Report of the Town as prepared by Crane & Bell.

The board signed two Board of Land and Tax Appeal Settlement abatements.

The board received a letter of complaint and will pursue additional information.

MR. STRASSER made a motion to approve the minutes of February 8, 2016 regular meeting and the minutes of the budget hearing, seconded by MR. BIELEFIELD. 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 February 29, 2016 at the Carolina Crapo Building at 5:30pm.

Respectfully submitted,

Jennifer P. Gaudette  
Administrative Assistant

