

SELECTMEN'S MEETING – February 29, 2016

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

Guests: James Snyder, Chief David Wentworth

Correspondence was read and acted upon.

MODERATOR JAMES SNYDER met with the board to review the 2016 town warrant. Chief Wentworth was asked to discuss with the moderator and board Article 13 as it relates to the Police Special Duty Revolving Fund as recommended by the town audit.

Jennifer distributed to the board a new Tri Town Transfer Station Agreement for the board to review.

The board approved the use of the Meetinghouse by the North Country Chamber Players on:
May 14, 2016 Concert
July 8,15,22,29 8/5, 12 Rehearsals
July 9, 16,23,30, 8/6, 13 Concerts

The board reviewed a building permit for an addition to Richard and Letitia Burwell's property on 55 Carpenter Road. The permit will be approved once there is an energy audit completed. Map 219, Lot 19.2

The Town received the Interim Inspection of Municipally owned Bridge Report for the Crane Hill Road Bridge over Gale River. No action needs to be taken by the town as it is in compliance with all signage at this time. Recommended posting that has been met includes: "Weight Limit 8 Tons", "One Lane Bridge" and "Height Clearance 12'00".

The board reviewed quotes provided by PRIMEX for property liability insurance and workman's compensation.

MS. CONNORS updated the board on Northern Pass business and the state of filings.

The letter of complaint was rescinded and will be resubmitted at a later date.

MR. STRASSER made a motion to approve the minutes of February 22, 2016 regular meeting and the minutes of the budget hearing, 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. STRASSER the meeting was adjourned at 7:15 pm. The next regular scheduled meeting will be on Monday March 7, 2016 at the Carolina Crapo Building at 5:30pm.

Respectfully submitted,

Jennifer P. Gaudette
Administrative Assistant

