

## SELECTMEN'S MEETING – April 11, 2016

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

Guests: Chief David Wentworth

Correspondence was read and acted upon.

The board will not meet on Monday April 18, 2016. The Select Board Office will be closed on Tuesday the 19<sup>th</sup> and Thursday the 21<sup>st</sup>.

CHIEF WENTWORTH met with the board to update them on police department business. Chief Wentworth discussed the new body cams that have been purchased for the officers. The Chief is in the process of developing a policy for the use of the body cameras. Chief Wentworth will be using information from the Police Chiefs Association in the policy. The speed trailer is currently out to be sandblasted and painted. Once returned some new batteries and it should be ready for use. Chief Wentworth discussed some personnel staffing with the board.

HOLLY HAYWARD submitted a zoning permit to increase the numbers of people from 100 to 150 on her special exception that she previously received from the Board of Adjustment. The board denied her request as she will need to ask the Board of Adjustment to amend their previous decision. Map 219, Lot 27.113

The board continued with their review of the building and solar permits. Margo shared information from an installer. Jennifer will contact Chief Clark to see if he is available to meet May 12<sup>th</sup> at 1:30 pm.

The board approved the use of the Sugar Hill Meeting House by the North Country Chamber players on the following dates:  
Concerts: 5/14, 7/9,16,23,30, 8/6,13  
Rehearsals 7/8,15,22,29, 8/5,12

The board received notification from Property Liability Trust that there is a credit after the 2015 audit. Credit will be carried until the completion of the last audit for 2015/16.

The cost for transfer station bags will increase as of May 1, 2016. Small bags will be \$1.50 per and \$15.00 roll with large bags now \$2.20 per bag and \$22.00 a roll.

The board received the project status on the Crane Hill Bridge Project from HEB Engineers. The Engineering Study and Report will be completed in May of 2016. Predesign is complete and the Geomorphological Assessment will be completed in April 2016.

MR. STRASSER reported that the Planning Board did not see any problem with Alice Hunt selling the former Corral Road property to an abutter as it is not needed to make the back lot viable. Map 205, Lot 12.

The board reviewed the Tri Town Recreation agreement as provided by the recreation director. The board had several recommendations and Jennifer will notify Kim with their changes.

MR. BIELEFIELD updated the board on the window replacement at the Meetinghouse. The first window is complete and additional windows have been ordered. There is a need to have some insulation done to the building and will be discussed further.

Employee evaluations will be distributed and asked to be returned by the April 25<sup>th</sup> board meeting.

The board signed the MS123 Report of Town Officials and will be uploaded to the DRA Portal.

The board was notified that Stevenson Services will be repairing the face on the Meetinghouse Clock in May.

MR. BIELEFIELD made a motion to approve the minutes of April 4, 2016 meeting, seconded by MS. CONNORS. The motion passed unanimously.

Road Bans are on. Any questions may be directed to Road Agent Doug Glover 616-8467 or 823-8788.

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 6:45 pm. The next regular scheduled meeting will be on Monday April 25, 2016 at the Carolina Crapo Building at 5:30pm.

Respectfully submitted,

Jennifer P. Gaudette  
Administrative Assistant