

SELECTMEN'S MEETING – June 13, 2016

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

Guests: Road Agent Doug Glover, Engineer Red McCarthy, Chris Fournier and Ryan McMullen from HEB Engineering, Rick Kipphut, Dennis & Kathie Cote

Correspondence was read and acted upon.

CHRIS FOURNIER and RYAN MCMULLEN from HEB Engineering presented the board with updated information on the Crane Hill Bridge Project. The Individual Inventory Form as processed by the NH Division of Historical Resources was submitted to the board. The alternatives for the bridge are as follows:

Do Nothing – Bridge will eventually close

Bridge Removal – Permanent Dead End Cost \$100,00

Bridge Rehabilitation in Place \$2,000,000

Bridge Replacement upstream with a Steel Girder Bridge \$1,800,000

Bridge Replacement upstream with a Steel Truss Bridge \$2,000,000

The bridge aid is 80/20 with the Town responsible for the 20%. Currently the board is putting \$50,000 per year in the Bridge CRF. The Town is on the State list for 2022. The board would like to hand out information on July 4th to residents and also have several display boards showing the different options. The land owners in the bridge area will be sent information as well. The board will then hold a public hearing in July to discuss with residents the different options. Chris Fournier will prepare information for the 4th and will also provide Margo with additional information to share with the Forest Society. The Crane Hill Bridge was built in 1928 to replace the bridge destroyed in the 1927 flood. It is one of three steel Warren truss bridges left in the State. The other two bridges have been rehabbed but at a far less cost as the Crane Hill Bridge is in much poorer condition.

ROAD AGENT GLOVER advised the board he had obtained a previously owned wood boiler for the garage for \$6,000.

No Tax Anticipation Note was required prior to first issue billing.

The board approved the use of the Meetinghouse on Saturday June 18th for a memorial service.

The board approved a building permit for Milton Weiler, Map 214, Lot 20 pending the completion of an energy audit.

MARGO CONNORS will follow up on the Sancoucy contract information in regard to Northern Pass consultation.

PUBLIC HEARING – Discretionary Preservation Easement

Dennis and Kathie Cote applied for and were granted a Discretionary Preservation Easement for their barn located on Map 214, Lot 39. MR. BIELEFIELD made a motion for the value of the barn and the land to be 35% of assessed value, seconded by MR. STRASSER. The motion

passed unanimously. This results in a total reduction of \$16,100 in assessed value. This is a ten year easement and the easement papers must be drawn up by the Cote's and signed off by the board prior to registering at Grafton.

MR. BIELEFIELD made a motion to approve the minutes of June 6, 2016 meeting, seconded by MR. STRASSER. The motion passed unanimously.

With no more business and no appointments before the Board, MR. BIELEFIELD made a motion to adjourn; seconded by MR. STRASSER the meeting was adjourned at 7:30 pm. The next regular scheduled meeting will be on Monday June 20, 2016 at the Carolina Crapo Building at 5:30pm.

Respectfully submitted,

Jennifer P. Gaudette
Administrative Assistant