SELECTMEN'S MEETING – September 11, 2017

- Present: John Strasser, Margo Connors, Richard Bielefield Jennifer Gaudette
- Guests: Chief David Wentworth, Chief Robert Mancini, Road Agent Doug Glover Town Engineer Red McCarthy, HEB Engineer Chris Fournier

Correspondence was read and acted upon.

CHIEF WENTWORTH reported that new Chief Mancini was sworn in today. He will begin his fulltime employment on 9/15/17.

The board will send another letter to MBI in regard to the noise coming from their operations on Route 117. A copy will be sent to the property owner David Presby.

The board reviewed an amended septic plan for Bruce Bunker Map 214, Lot 33.

The Board approved the use of the Sugar Hill Meetinghouse by the North Country Chamber Players on October 7, 2017. The board accepted a check in the amount of \$500.00 from the Chamber Players.

The Board approved the use of the Crapo Building by the Richardson Memorial Library for an art class to be held Saturdays from 11/4-2/17 from 9:30 - 12:30.

The Board approved the use of the Crapo Building by the Pine Hill Singers on Wednesdays from 9:00 - Noon from 8/30 - 12/13.

The board approved a building permit for Pam Yarosh to install a bathroom in an existing structure on Map 206, Lot 15.

ROAD AGENT DOUG GLOVER, TOWN ENGINEER RED MCCARTHY and HEB ENGINEER CHRIS FOURNIER met with the board to discuss the Crane Hill Bridge Project. Town Engineer Red McCarthy will formulate a response to Nancy Mayville in regard to her letter of August 3, 2017 and will attach revised scope and contract from HEB Engineering. The revised scope will not include the costs of a one lane bridge, additional coring or a steel truss bridge.

HEB also offered to advise on the Indian Brook Project. The Streeter Pond Bridge will need to be fortified until such time as it can be replaced when school is out next summer. Doug will purchase 20' Hemlock mats that will extend 5' on either side to fortify for the winter instead of steel plates. Some permitting will be required.

MR. BIELEFIELD made a motion to approve the minutes of August 28, 2017 meeting seconded by MS. CONNORS. The motion passed unanimously.

With no more business before the Board, MR. BIELEFIELD made a motion to adjourn; seconded by MR. STRASSER the meeting was adjourned at 6:45PM. The next regular scheduled meeting will be on Monday September 18, 2017 at the Carolina Crapo Building at 5:30 pm.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant