## SELECTMEN'S MEETING – October 29, 2018

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

Guests: Elaine French, Kim Cowles, Haley Ireland

Correspondence was read and acted upon.

The Town Offices will be closed on November 12, 2018 for the Veterans Day Holiday. The Select Board Office will be closed on November 8th, 13th and 15th.

ELAINE FRENCH met with the board as she is running for Grafton District 14 State Representative.

KIM COWLES and HALEY IRELAND met with the board to review the Income and Expense Report to date for the 2018 Tri Town Recreation Budget. Kim noted that the Pavilion is on track with hopes of having completion by December 15<sup>th</sup>. They don't see much in the way of changes for the 2019 budget. The budget was reviewed on a line by line basis.

The board discussed Solar Zoning Ordinance and Mr. Strasser will look over the material the Ms. Connors picked p at the lecture series she attended.

The board approved a driveway permit for the Neff Revocable Trust for field access. Map 211. Lot 3.

The board discussed correspondence in regard to Road Warrant Articles that would supersede State rules. Ms. Connors will contact the Municipal Association to find out if they are legal.

JOHN RUSSELL called in with questions in regard to the Profile Bike Trail project and questioned if the Class VI was going to see any improvement. Ms. Connors will talk with SHCC member Charles Wolcott for a status of the project.

MR. BIELEFIELD made a motion to approve the minutes of October 22, 2018 meeting seconded by MR. STRASSER. The motion passed unanimously.

With no more business before the Board, MS. CONNORS made a motion to adjourn; seconded by MR. STRASSER the meeting and hearing were adjourned at 6:35 PM. The next regular scheduled meeting will be on Monday November 5, 2018, at the Carolina Crapo Building.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant