SELECTMEN'S MEETING – September 10, 2018

Present: Richard Bielefield, Margo Connors, John Strasser

Jennifer Gaudette

Guests: Attorney Christine Fillmore (telephone) Chief Robert Mancini

Correspondence was read and acted upon.

The board moved to Non-Public Session at 5:02 pm for legal matters.

The board returned to public session at 5:50 pm.

The board approved the following permits: Ned and Theresa Wilson – Garage/shop with apartment Map 214, Lot 21 Indian Brook LLC – Solar Roof Installation Map 206, Lot 6 Sprint c/o NB&C – Slab for equipment Map 206 Lot 20

The board signed pole license as presented by the Town Clerk.

The property located at 1294 Route 117 will be advised that a building permit is required.

The board reviewed the septic plan for Christopher Monaco Map 220, Lot 3 Ski Pines club Road

The board approved the use of the Meetinghouse by the Serafini/Hayward family on October 13.

The board discussed a request from Carl Martland in regard to the Historic Marker that sits at the bottom of Lover's Lane. The marker is out for repair and Mr. Martland hoped that the board would ask DOT for a safer placement. He felt that the original location is dangerous.

The board was notified by Chief Clark that phase two of the FEMA process has been approved and there should be a check in the amount of \$81,952.45 coming soon.

The board received the Ten-Year Transportation Plan from North Country Council to review. Jennifer will contact NCC in regard to the car counters that they were going to do on Route 117 and Route 18.

The Zoning Board of Adjustment will hold a hearing on Tuesday September 25th at 5:30 for a Special Exception request from Sherry Pfosi. Map 206, Lot 7.1

The board received a settlement request from Mark Lutter in regard to the Gale River Motel property located in both Franconia and Sugar Hill. The board with advice from Assessor John Trumbull denied the settlement offer.

MR. BIELEFIELD made a motion to approve the minutes of August 27, 2018 meeting seconded by MS. CONNORS. The motion passed unanimously.

With no more business before the Board, MR. STRASSER made a motion to adjourn; seconded by MS. CONNORS the meeting was adjourned at 6:45 PM. The next regular scheduled meeting will be on Monday September 10, 2018, at the Carolina Crapo Building.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant