

SELECTMEN'S MEETING – July 2, 2018

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

Guests: Road Agent Douglas Glover

Correspondence was read and acted upon.

The Select Board will not meet on July 23, 2018.

Jennifer reported that a resident has expressed concern in regard to the flight patterns for the helicopter that is used at the Lupine and Fall Festivals. Jennifer has asked Chief Clark to see if a heliport is required. We will also discuss the flight patterns with the helicopter company.

The board will ask Rick Christofferson to come in next week in regard to the EMD position that is open.

ROAD AGENT DOUG GLOVER met with the board to discuss his CRF fund and the chance to purchase a new truck this year and get a good trade. The truck has some continuing burn off system problems which would be 10,000 to 12,00 to replace. In addition, the truck needs springs and tires for this year. Doug would like to swap out the six-wheeler for a 10-wheeler. Doug has talked with three companies, McDevitt, Clark's Trucks and Freightliner. The board gave him permission to proceed with the purchase.

The board discussed the FEMA status of all projects as prepared by Chief Clark. The board would like to keep moving forward and Red is working with Michie on the permitting process. Doug will follow with Red. The wetland permit has been submitted. Red will speak with David Mangold in regard to an easement.

The board discussed Coffin Pond and some water issues that Chief Clark, the Dam Bureau, DES and Chief Mancini have been working on.

The board discussed a possible welfare case.

The board would like Road Agent Glover to contact the new property owners on Grand View as they have not gotten back to him from a previous contact.

The board discussed the damage from an apparent lightning strike at the Sugar Hill Meetinghouse. There is a need for lightning rods to be installed. Need to make sure the installer is certified. Waiting on the price from Stevenson Services.

MR. BIELEFIELD made a motion to approve the minutes of June 18, 2018 meeting seconded by MS. CONNORS. The motion passed unanimously.

With no more business before the Board, MS. CONNORS made a motion to adjourn; seconded by MR. BIELEFIELD the meeting was adjourned at 6:45 PM. The next regular scheduled meeting will be on Monday July 9, 2018, at the Carolina Crapo Building.

Respectfully submitted

Jennifer P. Gaudette
Administrative Assistant