

SELECTMEN'S MEETING – December 2, 2019

Present: John Strasser, Richard Bielefield
Jennifer Gaudette

Guests:

Correspondence was read and acted upon.

The board will not meet on December 23, 2019.

The Board signed a building permit for Industrial Communications for a generator installation at the tower site on Scragg Mountain. Map 206, Lot 20.

The board received notification from the Town of Lisbon Planning Board in regard to an application submitted by Vertex Tower Assets, LLC for Site Plan Review and Special Use Permit to construct a Personal/Commercial Wireless Communications Facility off of Streeter Pond Road. Meeting is December 12th, 2019 at 6:00 pm at the Lisbon Railroad Station on Central Street.

The tri town boards will meet on January 6th in Sugar Hill at 3:00 pm to discuss the Tri Town Transfer Station and the Recreation budgets.

Motion to enter Nonpublic Session made by Richard Bielefield seconded by John Strasser

Specific Statutory Reason cited as foundation for the nonpublic session:

RSA 91-A:3, II(b) (b) The hiring of any person as a public employee.

Roll Call vote to enter nonpublic session: John Strasser – Yes, Richard Bielefield-Yes

Entered nonpublic session at 5:50pm.

Motion to leave nonpublic session and return to public session by John Strasser seconded by Dick Bielefield. **Motion: PASSED**

Public session reconvened at 6:50 pm.

Motion to seal the minutes made by Richard Bielefield, seconded by John Strasser, because it is determined that divulgence of this information likely would render a proposed action ineffective

Roll Call Vote to seal minutes: Richard Bielefield – Yes, John Strasser-Yes

Motion: PASSED

MR. BIELEFIELD made a motion to approve the minutes of November 25, 2019 seconded by MR. STRASSER. 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 7:00 PM. The next regular scheduled meeting will be on Monday December 9, 2019 at the Carolina Crapo Building at 5:30 pm.

Respectfully submitted,

Jennifer Gaudette
Administrative Assistant