SELECTMEN'S MEETING – April 15, 2019

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

Guests: None

Correspondence was read and acted upon.

The Town Clerk and Tax Collectors Office will reopen on Tuesday the 16th. Temporary hours will be Tuesday & Thursday 9-12 and Monday 3-5

The board will not meet on April 22, 2019.

The board met this afternoon with Franconia and Easton Select Boards. Discussion centered on the Transfer Station and the immediate needs. Franconia did not pass the Warrant Article for the containers and scales. There is an immediate need for a new container. Ms. Connors will be on a newly formed sub committee for the Transfer Station along with Toni Woodruff and Jill Brewer. The cost of the purple bags will be going up to offset the loss of recycling income. All construction debris will have to be verified that it is coming from the three towns. Commercial brush will not be accepted. The boards reviewed a new five-year Tri Town Transfer Station Agreement and Holly will have several changes made to the document and it will be ready to be signed.

The board reviewed the contract as submitted by Affinity Lighting for the new LED Streetlights. Margo will follow up in regard to the wattage/color of the replacement lights.

The board reviewed an amended septic plan for David Cryans, Map 202, Lot 11.2. Change in number of bedrooms on the plan.

The board approved a welfare request as submitted.

The board reviewed legal information from the Town Attorney.

The board will send a letter to the Dalton Select Board in regard to the regional impacts of the newly proposed landfill in their town.

MS. CONNORS in her position as Health Officer received correspondence from Ross Malcolm, Environmental Lead Inspector for the State of NH about several complaints his office received.

Jennifer will have Mr. Keefe contact Priestly Lightning Protection LLC for a second price on lightning rods for the Meetinghouse and the Crapo Building.

MR. BIELEFIELD made a motion to approve the minutes of April 8, 2019, 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 was adjourned at 6:15 PM. The next regular scheduled meeting will be on Monday April 29, 2019, at the Carolina Crapo Building at 6:00pm.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant