SELECTMEN'S MEETING –April 29, 2019

Present: John Strasser, Margaret Connors Jennifer Gaudette

Guests: Chief Allan Clark (phone)

Correspondence was read and acted upon.

The Town Clerk and Tax Collectors Office temporary hours will be Tuesday & Thursday 9-12 and Monday 3-5 until further notice.

The Tri Town Transfer Station Committee will meet on Monday May 13th at 4:00 pm in the Carolina Crapo Building.

The board discussed establishing a building policy for use of the Crapo Building and the clean up of same. The building must be returned to its original order and ready for the next group that will be using it.

The board would like to remind residents that it cannot legally act on any unsigned correspondence that is received.

There was a fire in the hot water heater at the Crapo Building on April 24th. Thanks to smoke detectors, the alarm system and the Sugar Hill Fire Department the fire was contained to the heater. Mr. Keefe has had the water heater replaced and the warranty for the heater had expired.

The board has several applicants for the Deputy Town Clerk position and will schedule interviews next week.

The board discussed with CHIEF ALLAN CLARK some specifics for the Planning Boards Site Plan Hearing for the Sat Nam property on Wednesday. Ms. Connors will be attending in Mr. Strasser's place.

Jennifer has had preliminary discussions with Conway Office Products as the lease on the copier will expire in July. Looking at options and will report back to the board.

The board signed the heliport application for White Mountain Helicopters for their State License.

The board reviewed a revised septic plan for the Sat Nam Foundation for Map 207, Lot 10. The plan is amended to read rooming house and not six-bedroom house.

The board discussed a new computer proposal for the town and police department.

The board signed an Intent to Cut Wood or Timber for Ed Zuk, Map 224, Lot 1.

The board reviewed the recommendations for the revaluation contract as submitted by the Department of Revenue. Jennifer will contact Gary Fournier to go over recommendations.

The board will contact Executive Councilor Cryans in regard to the lack of response from the NHDOT in regard to the Crane Hill Bridge Project.

Mr. Keefe will be meeting this week with Priestly Lightning Protection LLC for a second price on lightning rods for the Meetinghouse and the Crapo Building.

MS. CONNORS made a motion to approve the minutes of April 15, 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 6:40 PM. The next regular scheduled meeting will be on Monday May 6, 2019, at the Carolina Crapo Building..

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant