SELECTMEN'S MEETING –June 24, 2019

Present: Margaret Connors, Richard Bielefield Jennifer Gaudette

Guests: Road Agent Douglas Glover, Town Engineer Red McCarthy

The board approved the use of the Carolina Crapo Building by Richardson Memorial Library for the Matter of Balance Class from July 12th to August 30th.

The board reviewed the abatement applications as submitted by the assessor and approved three.

The board received the Community Action Report from the DRA for their visit on June 11, 2019 with Jennifer and Gary Fournier from Purvis and Associates about the certification process.

ROAD AGENT DOUG GLOVER and TOWN ENGINEER RED MCCARTHY met with the board to discuss the status of highway department business including Lafayette Road, Grandview Road, Indian Brook Bridge and the Crane Hill Bridge. Doug is still waiting for bids on Lafayette Road and would like to be able to do the culvert replacement by the department. Will check with Allan Clark in regards to the match amounts for the FEMA monies. Also inquired as to when the additional funding is available to the town so that his budget is on track. The Indian Creek funding is still short and Allan is working with FEMA as they have come in with a replacement in kind price. Because this is a bus route is will be another year since it has to be completed during the summer season. The Town finally received from the NHDOT comments on the Draft Engineering Study provided to them by HEB Engineers, Inc. Red believes it is time to move forward with the design phases of the CHRB. Lowering the hydraulic gradient by removing the existing abutments and determining freeboard necessary to prevent ice damage can be addressed in the design phases. These two issues have much to bear on the elevation of the bridge and raising Streeter Pond Road. Jennifer will contact legal verify the status of the existing agreement.

The Select Board moved to the downstairs of the Crapo Building to continue the meeting at 6:05 PM:

Guests: Les Newell, Carlene Quinn, Dan & Kathy Hinds, Michael & Suzanne Morley, Dolly McPhaul, Don Kiepert, George & Ann Hartman, Bud Weiler, Frances Reisinger, Ron & Wendy Cole, Judith Hull, Dennis McFadden, Ellie & Joe Brown, Lisa & Tim Brown, Nancy & Carl Martland, Kathie Cote, Greg Connors, Mike Warren, Alice Poole, Marilyn Monsein

MARGO CONNORS and DAN HINDS representing the Select Board and the citizens group opened the general discussion of concerns in regard to MBI Trucking and their lease with David Presby on his Route 117 property. The Town Attorney Christine Fillmore had a mechanical issue with her car and was not able to make it to the meeting. There will be a meeting with Attorney Fillmore on July 22, 2019. Margo advised the group about her meeting (as health officer) on the property with DES after they had received several complaints. No truck washing is done on the property and mechanical work does not start until 7:00 am. Mr. Keipert will get Margo a copy of video he has to be sent to DES in regard to leakage. The group had a prepared list of questions that will be sent to Attorney Fillmore. Additional questions from the meeting i.e.: contacting MBI will also be included as well as the Town Noise Ordinance between 10:00PM and 6:00AM. The group would like to see if the PD can monitor the late night/early morning noise. Possibility of having the noise decibels tested. Questions about the penalty for zoning violation, \$275 per day and \$550 each day after. Carl Martland noted his involvement with North Country Council and the broader reach of the trash problem in the North Country. Carl is on the Transportation Advisory Committee and mentioned the 10- year transportation plan, and hearings for same. Carl felt that forming a citizens group similar to what was done to fight Northern Pass would be productive and that the town could appoint the committee and it could then work with the Select Board. The group could also create a warrant article for Town Meeting.

MS. CONNORS made a motion to approve the minutes of June 17 and 20th 2019, seconded by MR. BIELEFIELD. The motion passed unanimously.

MS. CONNORS made a motion to approve the sealed non-public minutes of June 20th 2019, seconded by MR. BIELEFIELD. The motion passed unanimously.

With no more business before the Board, MR. BIELEFIELD made a motion to adjourn, seconded by MS. CONNORS the meeting was adjourned at 7:00 PM. The next regular scheduled meeting will be on Monday July 1, 2019, at the Carolina Crapo Building at 5:30 pm.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant