

SELECTMEN'S MEETING – August 5, 2019

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

Guests: Teleconference Demetri Aspiras III

Correspondence was read and acted upon.

Motion to enter Nonpublic Session made by Ms. Connors seconded by Mr. Bielefield

Specific Statutory Reason cited as foundation for the nonpublic session:

RSA 91-A:3, II(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled

Roll Call vote to enter nonpublic session: Margo Connors-Yes, John Strasser-Yes, Dick Bielefield - Yes

Entered nonpublic session at 5:20pm.

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

Roll Call Vote to seal minutes: John Strasser – Yes, Margo Connors – Yes, Dick Bielefield - Yes

Motion to adjourn the non-public session at 6:15 pm by Ms. Connors seconded by Mr. Bielefield. Motion: PASSED

The board received an updated list for SHPC and the members are now: Dan Hinds, Carl Martland, Betsy Fraser, Ron Cole, Barry Taylor and Bud Weiler.

Dolly McPhaul contacted Margo Connors in regard to residents paying for their attorney to represent the town in litigation concerning the Presby property. The board agreed unanimously that the town will use its own attorney for any litigation and Margo will contact Dolly.

Jennifer and Margo found the legal file for the 1990 Town vs. ZBA case and it included the missing files from the 1987 zoning board of adjustment case. Jennifer sent copies to the attorney and also the SHPC.

The board approved a veteran's credit application.

The board reviewed a letter from Chief Clark in regard to the projects that the town will be receiving FEMA monies and the frustration of working with FEMA. Chief Clark discussed the

work to be completed on Lafayette Road and Jennifer will ask Road Agent Doug Glover to come in next Monday to go over the plans.

The board would like to congratulate Chief Clark as he was recently awarded the 2019 Emergency Management Director of the Year at the NH Emergency Preparedness Conference.

The board approved a building permit for a new home for Jerry and Lisa Carter on Valley Vista Road, Map 204, Lot 6.5 and will issue once Chief Clark writes up the building conditions.

MS. CONNORS made a motion to approve the minutes of Jul 29, 2019, seconded by MR. BIELEFIELD. 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 August 12, 2019, at the Carolina Crapo Building at 5:30 pm.

Respectfully submitted,

Jennifer P. Gaudette
Administrative Assistant