## **SELECTMEN'S MEETING – October 5, 2020**

Present: Margo Connors, Richard Bielefield, John Strasser

Jennifer Gaudette

Guests: None

Correspondence was read and acted upon.

The Select Board will not meet on Monday October 12<sup>th</sup>, 2020. The Town Clerk/Tax Collector's Office will be closed on Monday October 12<sup>th</sup>, 2020.

The board hosted Easton and Franconia Select Boards on Monday October 5<sup>th</sup> at 4:00 in the Crapo Building. See additional minutes of that meeting.

The estimate for repairs to the B&G truck were discussed and the board approved the Road Agent to move ahead with repair of the truck. Funds will come out of the Building & Grounds CRF.

The Town has received the full amount of GOFERR funds and the balance will be used for the new shower being installed downstairs in the Crapo Building. Previous installments covered all PPE expenses, Emergency Management Director, matching EMS taxes for stipends etc.

The board received \$7,196.51 in Municipal Aid funds. This was the second payment of a two-year program from the State. Funds will go in the general fund toward offsetting taxes.

The board signed a driveway permit for a culvert installation for Rebekah Kilman, Map 227, Lot 7.2.

Jennifer spoke with the Department of Revenue and the funds that will be reimbursed for the initial bridge work by HEB Engineers will go in the general fund. The board will have to submit a warrant article in March 2021 to move those funds back to the Highway Bridge Capital Reserve Fund.

The board received an inquiry about the Class VI Scragg Mt Road and the Access road that runs parallel to Interstate 93. Jennifer will try and track down additional information from the Town of Francona where the road begins.

The board discussed the use of the Meetinghouse for a private family event.

Jennifer reported that she met with EM Director Allan Clark, Road Agent Doug Glover and members of the State of NH HSEM to complete the FEMA reports for the repairs to Pearl Lake Road, Grandview Road and Lafayette Road. Additional work will be completed by Chief Clark as needed.

The Willing Workers notified the board that they will have a virtual sale on November 21st and also an online silent auction.

The board also was notified that Santa will be having the annual Christmas Party at the Meetinghouse but it will be a drive-up event. Stay tuned for a date and more information.

The board received notification for a hearing in Lincoln for a new cellular tower at 749 US Route 3 in Lincoln.

The board signed the General Election Warrants as prepared by the Town Clerk.

Jennifer reported that the bridge replies are coming in and will have a folder for the board to read them at their convenience.

MR. STRASSER made a motion to approve the meeting minutes of September 28th, 2020 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. STRASSER, the meeting was adjourned at 6:15 PM. The next regular scheduled meeting is Monday October 19th, at 5:00pm at the Carolina Crapo Building. Social distancing and face masks required.

Respectfully submitted,

Jennifer Gaudette Administrative Assistant