SELECTMEN'S MEETING – September 28, 2020

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

Guests: Road Agent Douglas Glover, Town Engineer Red McCarthy

Correspondence was read and acted upon.

The board will host Easton and Franconia Select Boards on Monday October 5th at 4:00 in the Crapo Building. Social Distancing Guidelines. Representative Tim Egan will discuss broadband.

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

The town offices are now open with normal business hours. For the safety of our customers and our employees, we are following public health guidelines for social distancing remaining <u>6 feet</u> <u>apart and customers must wear face masks</u>. Upon entering the building, please make sure you have your mask on and use the hand sanitizer that is provided. (masks will be provided if you forget yours) The restrooms will be closed to the public.

DOUG GLOVER AND RED MCCARTHY met with the board and discussed the Crane Hill Bridge Project. A letter will be mailed to all residents this week with four options and requesting feedback by October 19th. The letter will take the place of a hearing. The board signed the Project Agreement from the NHDOT for Crane Hill Bridge. The board discussed submitting the bills from the original work completed by HEB for reimbursement. Jennifer will confirm procedures with the Department of Revenue for the funding and reimbursements. Doug and Red also discussed the Indian Brook Bridge and Red will speak with the State as it is considered an emergency situation and Doug would like to move some stone.

DOUG GLOVER updated the board on highway department business. The department has been shimming roads and pending budget may be able to do some more. The new truck is currently in New York where it is getting the body put on. Doug hopes for a delivery the end of October. The board had previously asked Doug about the parking area at the end of Dyke Road that overflows onto private property. He felt that perhaps ACT could improve the road to the log landing and have a parking area there. Doug is going to get an estimate to have the body work done on the building and grounds truck. Doug is working on getting the garage set up as an inspection station for the town vehicles.

The board signed an appointment of Sarah Donahue as a part time police officer.

KEVIN LALLY requested and received a one-year extension of his demo permit for Map 203, Lot 18.

The board approved a building permit for a replacement deck for Nataliya Sundina, Map 213, Lot 16 pending conditions from Chief Clark.

The board approved a building permit for The Raspberry Trust, Eric Rasmussen for renovations on Map 219, Lot 6 pending condition from Chief Clark.

The board signed a permission for US Wildlife to trap and test wildlife from October 1st to the 10th in the area where rabies bait traps have been dropped.

The board unanimously adopted a COVID19 Return to Work Policy.

The board approved a letter establishing a fine for zoning violations if the trailer is not removed from the Spicer property on Map 212, Lot 19.

Margo gave a brief update on the solar project she is working on.

MR. BIELEFIELD made a motion to approve the meeting minutes of September 21st, 2020 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. BIELEFIELD, the meeting was adjourned at 6:45 PM. The next regular scheduled meeting is Monday October 5th, at 5:00pm at the Carolina Crapo Building. Social distancing and face masks required.

Respectfully submitted,

Jennifer Gaudette Administrative Assistant