## **SELECTMEN'S MEETING – October 26, 2020**

Present: Margo Connors, Richard Bielefield, John Strasser

Jennifer Gaudette

Guests: Christine Fillmore on telephone

Motion to enter Nonpublic Session made by Margo Connors seconded by Dick Bielefield

**Specific Statutory Reason** cited as foundation for the nonpublic session:

RSA 91-A:3, II (c) Tax Deeded Property Lawsuit

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

## **Entered nonpublic session** at 5:00pm.

Other persons present during nonpublic session: Christine Fillmore via telephone Motion to seal the minutes made by Dick Bielefield, seconded John Strasser, 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, Richard Bielefield-Yes **Motion: PASSED** 

**Motion to leave nonpublic session** and return to public session at 5:20 pm., by John Strasser seconded by Dick Bielefield. **Motion: PASSED** 

Correspondence was read and acted upon.

The Select Board will not meet on Monday November 16, 2020.

Margo has continued to speak with area towns in regard to a Communication District for the purpose of trying to enhance broadband. She has now spoken with Bath, Landaff, Monroe, Lyman, Bethlehem and Lisbon. Forming the district would need to be in a Warrant Article. Grafton County and North Country Council are also working on broadband projects with NCC focusing on Coos County. Margo also spoke with Andrew Dorsett, Littleton Town Manager on intermunicipal agreements.

The Select Board viewed the property on South Road where the owner questioned the water eroding the side and the old stonewall falling in. All members agreed that the town is not responsible for the stone wall and any repairs would be the owner's responsibility. Doug has stated that he will replace the rocks that fall into the ditch as he has done in the past.

Jennifer asked the board for permission for the highway department to investigate the possibility of a multi town purchasing agreement with Lisbon, Landaff and Lyman for the purchase of a boom mower. By co-owning a piece of equipment, the towns would see a 3 year turn around for their initial investment of approximately \$10,000 each. This would allow the towns to have more time mowing and doing other projects. Currently all the towns subcontract the work or rent a machine for a week. The logistics including insurance, storage, cost splits would need to be worked out.

Margo has received another solar estimate and this would not require the use of concrete and cables are used to set and anchor the bank of fixed panels. The location would be behind the Town Garage.

Margo spoke with Graton Associates and we are waiting on an estimate for a covered bridge option.

The Town Engineer Red McCarthy will look at what a change to Blake Road would involve for the residents to include in their proposal to the land owner.

Mr. Schuele asked for clarification from the board in regard to work started in June by the owner on Map 223, Lot 12. The board has not issued any type of permit for work on the property and no permit is needed for moving dirt on the property.

MR. STRASSER made a motion to approve the meeting minutes of October 19, 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 6:00 PM. The next regular scheduled meeting is Monday November 2nd, at 5:00pm at the Carolina Crapo Building. Social distancing and face masks required.

Respectfully submitted,

Jennifer Gaudette Administrative Assistant