

SELECTMEN'S MEETING – December 19, 2016

Present: Richard Bielefield, John Strasser
Jennifer Gaudette

Guests: None

Correspondence was read and acted upon.

The Town Clerk/ Tax Collectors Office will be closed December 22nd and 26th. The Select Board will not meet on December 26th.

Planning Board Public Hearing for cutting on Scenic Roads will be January 4, 2017.

Mr. Strasser noted that the approval for DES for the Kenerson septic plan (Map 206, Lot 6) does not match the plan that was submitted. Jennifer will call Lyn Mayo for clarification.

The board signed an Intent to cut Wood or Timber for Mike & Lynne Warren (Map 216-8 and 215-23).

The board received a donation from the Pine Hill Singers for use of the town buildings.

The board reviewed the official audit as prepared by the Department of Safety for the office of Municipal Agent. No problems were found with the audit of Lissa's records.

The board reviewed a medical release for an employee to return to full duty.

The board reviewed some questions from Town Attorney Bernard Waugh in regard to the Tri Tow Recreation Agreement. Jennifer and Mr. Bielefield will respond tomorrow to Attorney Waugh.

The board signed the contract with Donahue, Tucker, Ciandella, PLLC for the negotiation of the renewal of the Cable TV franchises for the Profile Region Cable Television Consortium.

MR. BIELEFIELD made a motion to approve the minutes of December 12, 2016 meeting, seconded by MR. STRASSER. The motion passed unanimously.

With no more business and no appointments before the Board, MR. BIELEFIELD made a motion to adjourn; seconded by MR. STRASSER the meeting was adjourned at 6:25pm. The next regular scheduled meeting will be on Monday January 2, 2017 at the Carolina Crapo Building at 5:30pm.

Respectfully submitted,

Jennifer P. Gaudette
Administrative Assistant