

SELECTMEN'S MEETING – August 28, 2017

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

Guests: Chief David Wentworth, Chief Allan Clark

Correspondence was read and acted upon.

CHIEF WENTWORTH met with the board to discuss Police Department business. He advised the board that he has loaned the radar speed trailer to the Franconia Police Department. The board signed an agreement with Grafton Country Sheriff's Department on use of their equipment. The department currently has borrowed a handheld radar unit.

The board signed a building permit for an addition to a storage shed for Bodan Peters, Map 204, Lot 4. 900 Streeter Pond Road.

The board discussed a property that has been issued a notice to quit and the next step in the procedure for eviction.

MS. CONNORS will send an email to State Senator Jeff Woodburn in regard to comments he has recently made in regard to Northern Pass.

The board signed the Indemnification Agreement with White Mountain Helicopters LLC and Harman's Cheese for the Autumn Festival. White Mountain Helicopters LLC will need to provide a new Certificate of Insurance.

ALLAN CLARK met with the board in his position as Emergency Management Director and Fire Chief. Chief Clark updated and described the process that the Town will go through to receive funding from FEMA for the July 1, 2017 storm that damaged the roads. Chief Clark explained the different levels of projects and how we will process them. Chief Clark met with Governor Sununu shortly after the incident and has met with FEMA. There are three components, the work that has already been completed on an emergency basis. The second is FEMA returns and if project is under 130,100 then the #'s are submitted to and a check will be received and the board will hold a hearing to accept funds. The third component is projects over \$130,100 and they must be put out to bid and follow the town and federal procurement procedure. This would include the Indian Brook Bridge and the entire project would be handled by one company. The time frame for the projects is 18 months. It appears that the Indian Brook Bridge would be replaced next summer when school is out. Chief Clark has also met with Director Plummer from the State of NH Homeland Security & Emergency Management Office. All department heads have worked together on the projects to date with Engineer William McCarthy. The Hazardous Mitigation Plan is complete and needed to be for the FEMA filing. Chief Clark is requesting that the board appoint an Assistant EMD to follow through the process as he would like to step aside eventually. Chief Clark will meet with Road Agent Doug Glover and Town Engineer Red McCarthy this week to continue the paperwork process as required by FEMA. The board will write a letter per RSA 231:158, II to the Road Agent authorizing him to

remove trees on Lafayette Road that are a public nuisance as they pose an imminent threat to safety or property.

CHIEF CLARK also update the board on Fire Department business. Currently the department has 21 active members on the roster. The new engine will not arrive until February or March of 2018.

MR. STRASSER made a motion to approve the minutes of August 21, 2017 meeting seconded by MS. CONNORS. The motion passed unanimously.

With no more business before the Board, MR. BIELEFIELD made a motion to adjourn; seconded by MR. STRASSER the meeting was adjourned at 6:45PM. The next regular scheduled meeting will be on Monday September 11, 2017 at the Carolina Crapo Building at 5:30 pm.

Respectfully submitted,

Jennifer P. Gaudette
Administrative Assistant