SELECTMEN'S MEETING- December 5, 2022

Present: Margo Connors, Chris Ellms, Dick Bielefield Jennifer Gaudette

Guests: Road Agent Doug Glover

Correspondence was read and acted upon.

The board agreed to pay three days of wages to Firefighter Dan Kenerson for his time out after injury as WC does not pay the first three days.

ROAD AGENT DOUG GLOVER met with the board to discuss highway department business. Doug reported on damage to Blake Road from a truck and trailer that went off the road. Doug has located a used 2011 backhoe to replace the 2000 current model. It has no commercial use and 1500 hours on it. The board approved Doug to negotiate the purchase. The internet at the highway department has been going out which sets the alarm off. Alarm company is going to see what they can do and need to get charter communications to look at why this is happening.

The following permits will be issued with conditions from the building inspector.

Olerio and Richards	New Home	Route 18	Map 206, Lot 12
Houx	New Home	Hadley Road	Map 222, Lot 24

Town Engineer Red McCarthy has submitted a revised easement map to the Society for the Protection of NH Forests for the Hughes property at Indian Brook. Red also submitted an update report on the Crane Hill project.

Margo reported on the Master Plan proposal for 2024. She asked if the SH Conservation Commission would complete portions of the plan that would save on the overall costs. Chris will see if Larry Sawyer from the SHCC will attend the next Planning Board Meeting as they will be zooming with Tara Bamford about the Master Plan.

MARGO CONNORS spoke with the board about her conversation with Franconia Selectman Eric Meth. He has communicated with Mt. Carberry about whether they would take trash from new communities. They do not have to take additional towns. The Tri Towns can get out of Pemi Baker at any time and are not bound. Margo is following up with Casella about having them come out and meet with the Tri Town reps.

MR. BIELEFIELD made a motion to approve the minutes and nonpublic minutes of November 28, 2022, seconded by MR. ELLMS. The motion passed unanimously.

With no more business before the Board MR. ELLMS made a motion to adjourn, seconded by MS. CONNORS, the meeting was adjourned at 6:30 PM. The next regular scheduled meeting is Monday December 12, 2022, at the Carolina Crapo Building at 5:00 pm.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant