SELECTMEN'S MEETING-May 8, 2023

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

Guests: Chief Clark

Correspondence was read and acted upon.

The Select Board Office will be closed on Tuesday May 16, 2023.

CHIEF CLARK dropped off the full set plans for the Indian Brook Bridge Replacement. Reported on meeting with Road Agent Glover, Town Engineer Red McCarthy, and Selectman Ellms. Doug to contact Presby and Michie in regard to availability of material and time to complete the project. FEMA funds will be \$255,000 with balance coming from the bridge CRF. An easement is still needed from SPNHF. The current wetlands permit expires in November and the FEMA funds need to be expended in 2023.

The board signed Intent to Cut Wood or Timber for: William Briggs Map 227, Lot 2.1 Nick DeMayo Map 222, Lot 7

Margo wrote a letter in support of the Clean Energy Grant.

The board discussed a letter from Town Engineer Red McCarthy in regard to the dam at Coffin Pond. Chris feels the batter boards are currently working and not in favor of a gate installation at this time.

The board discussed the mapping update and possibility of contracting Avitar for both mapping and assessing. The board also discussed requiring driveway permits on private roads to make sure they meet Emergency services.

The Health Officer Deb Corey has been in contact with the Town Attorney on health department issues.

MS. CONNORS made a motion to approve the minutes of May 1, 2023, seconded by MR. BIELEFIELD. The motion passed unanimously.

With no more business before the Board, MR. BIELEFIELD made a motion to adjourn, seconded by MS. CONNORS, the meeting was adjourned at 6:30 PM. The next regular scheduled meeting is Monday May 15, 2023, at the Carolina Crapo Building at 5:00 pm.

Respectfully submitted:

Jennifer Gaudette, Administrative Assistant