## **SELECTMEN'S MEETING- November 6, 2023**

Present: Margo Connors, Richard Bielefield, Chris Ellms

Jennifer Gaudette

Guests: None

Correspondence was read and acted upon.

The board met with Franconia and Easton Select Boards on at 4:00pm in Franconia. Issues covered were Tri Town Transfer Station and Lafayette Recreation.

The board signed an abatement.

The board approved the use of the Meetinghouse by the Willing Workers on November 29 and December 1, from 12-5.

The board received correspondence from Jordan Applewhite, Alice Poole and Tom and Jane Higgins thanking the board for passing the Equality Resolution.

Jennifer discussed with the board the parking situation on Thursdays when there is a luncheon downstairs. Library patron and people wanting to do town business have no place to park. We will look at options and the library will install a library parking sign for their patrons.

Jennifer will continue to reach out to additional towns for personnel policies regarding leave time. Jennifer will also continue to work on the maps transfer after tax bills are issued. In addition, CAI reached out regarding the online map installation to go with the new maps. Jennifer will ask Franco from CAI to come in and go over with the board. This service carries an annual fee of \$3,000.

The board reviewed a draft of Select Board policies and procedures and will hope to have ready for review next week.

The Zoning Board will have a hearing on November 28<sup>th</sup> for Ryan Coulter for a variance as the building proposed does not meet setbacks.

The board discussed the home on Streeter Pond Drive that needs to be demolished as the owner has reached out after receiving a letter from the board. We will assist in getting a letter from DES regarding the removal prior to a rebuild.

Eversource will be meeting with the Sugar Hill Conservation Commission to discuss the permitting process prior to submitting for the tower project.

The board received a copy of the State DOT driveway permit for Map 206 Lot 12.1 on Route 18.

The Crane Hill Bridge replacement has been postponed until 2025.

The board received a letter regarding the sidewalk signs out front. The board members will look at them.

The board has received an inquiry from both Verizon Wireless and Vertex Towers about the South Road property that the town owns. The board would like them to follow up with information.

The board discussed the recent easement prepared by Town Counsel for the Indian Brook Project and have no issues with it.

The board formally appointed Margo Connors, Jordan Applewhite, and Claire Von Karls as members of the town energy committee. The board will be having two hearings for information on Community Power Coalition. The town will register their Aggregation Plan and the committee with the Coalition. After the hearings the board will have a warrant article supplied by the coalition for March 2024.

MS. CONNORS made a motion to approve the minutes of October 30, 2023, 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. ELLMS, the meeting was adjourned at 6:50 PM. The next regular scheduled meeting is Monday November 13, 2023, at the Crapo Building at 5:00pm.

Respectfully submitted:

Jennifer Gaudette Administrative Assistant