SELECTMEN'S MEETING-April 14, 2025

- Present: Chris Ellms, Dick Bielefield, Rusty Talbot Jennifer Gaudette
- Guests: Judy & Larry Sawyer, Kathy Jablonski, Betsy Holcombe, Fred & Claire Von Karls Chief Allan Clark

Correspondence was read and acted upon.

MR. ELLMS made a motion to approve the meeting minutes, of April 7, 2025 seconded by MR. BIELEFIELD. The motion passed unanimously.

MR. ELLMS after reviewing the subdivision and site plan regulations, questioned if the Dyke Road required site plan. The board was given updated regulations.

The board received a letter from the NH School Funding Fairness Project asking the board members to sign on to their letter to be sent to the NH Senate. The board agreed that it was an individual option and Mr. Talbot and Mr. Bielefield will review further.

The board received the latest U199 updates.

The board reviewed three proposals for replacement of the roof on the Crapo Building. MR. ELLMS made a motion to hire Golden Timber Construction, seconded by MR. TALBOT. The motion passed unanimously.

The board approved a Current Use Application for Coulter Map 208, Lot 19.

The board received confirmation from the State DOT on two reimbursement payments for the Crane Hill Bridge Project.

CHIEF CLARK met with the board to give a first quarter update. January saw 3 runs, February 10, and March 5. Chief Clark gave an update of the recent fire on Dyke Road. The current boiler at the station is five years old and failed this winter due to a regulator that froze at the tank. Chief is investigating a replacement and has money in CRF if needed. The Chief has also contacted the propane supplier about the regulator issue which he feels they are responsible for. The Chief has been working with Ski Hearth Farm regarding a waiver for a water tank. Currently working with the Fire Marshal's Office. The new SCBA tanks will now be delivered in July. Funds coming from CRF and ARPA funds. The Haz Mat District that the Chief has previously discussed will just be Grafton County and not include Coos. Twin State Dues will pick up cost. Chief would like to update lighting in station and Jennifer will follow with an Eversouce contact. The Chief will be working with a resident that has had many false alarms as there is an alarm ordinance in place.

Chief Clark also updated FEMA status with closing out Indian Brook. He is looking for compensation for his time up to \$35,000 which will be covered by FEMA but paid by the town and then reimbursed.

With no more business before the Board, MR. BIELEFIELD made a motion to adjourn, seconded by MR. TALBOT, the meeting was adjourned at 6:06 PM. The next regular scheduled meeting is Monday April 21, 2025 at 5:00 pm at the Crapo Building.

Respectfully submitted:

Jennifer Gaudette Town Administrator