

SELECTMEN'S MEETING– July 14, 2025

Present: Chris Ellms, Dick Bielefield, Rusty Talbot
Jennifer Gaudette

Guests: Judy & Larry Sawyer

Correspondence was read and acted upon.

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

The board received the latest U199 updates. MR. TALBOT was able to take part in a tour of the U199 locations.

The office continues to work with the Woodsville Bank and the Town Attorney on the paperwork for the Bridge note. The board agreed to request a TAN in the amount of One Million Dollars. This will end on December 31, 2025 and a second TAN will be needed for 2026. MR. TALBOT made a motion to approve borrowing a One Million Dollar Tax Anticipation Note that will close out December 31, 2025, seconded by MR. ELLMS. The motion passed unanimously. Jennifer advised the board that Town Meeting Warrant from 1994 and the minutes of same, were sent to the bank and attorney that allows the board to borrow. Funding for the construction will be at 100% and the monies paid out will be reimbursed by the State of NHDOT.

ROAD AGENT DOUG GLOVER had shared with MR. ELLMS that there are power poles that need to be moved before the Crane Hill Project can start.

The Planning Board will have a conceptual hearing on August 6, 2025 for Blue Towers. All the town boards will be in attendance for the hearing.

Thank you, letters were received from the Red Cross, and the Boys and Girls Club.

The board received copies of the following:
Shoreland Permit Application Kevin Lally Map 203, Lot 24
Standard Dredge & Fill Wetlands Permit Application DES File 2024-01492 Chase applicant, Sptizberg LLC property owner. Map 210, Lot 6

The board approved a building permit for Caryn Shamey for a garage. Map 210, Lot 12

With no more business before the Board, MR. TALBOT made a motion to adjourn, seconded by MR. BIELEFIELD, the meeting was adjourned at 5:43PM. The next regular scheduled meeting is Monday July 21, 2025 at 5:00 pm at the Crapo Building.

Motion to enter Nonpublic Session made by MR. BIELEFIELD seconded by MR. ELLMS.
Specific Statutory Reasons cited as foundation for the nonpublic session: RSA 91-A:3, II(c)
Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.

Roll Call vote to enter nonpublic session: Richard Bielefield-Yes Chris Ellms – Yes, Rusty Talbot- Yes, the board moved to Non-public session at 5:45 pm

Motion to seal the minutes made by MR. TALBOT, seconded by MR. ELLMS, because it is determined that divulgence of this information likely would render a proposed action ineffective
Roll Call Vote to seal minutes: Richard Bielefield – Yes, Chris Ellms -Yes, Rusty Talbot - Yes
Motion: PASSED

Motion to leave nonpublic session and adjourn at 5:55 pm., by MR. TALBOT, seconded by MR. ELLMS. Motion: PASSED

Respectfully submitted:

Jennifer Gaudette
Town Administrator