## SELECTMEN'S MEETING – November 15, 2010

Present: Richard Bielefield, John J. Strasser, Margo Connors, Jennifer Gaudette

Guests: Nick DeMayo, Kim Cowles, Gordie Johnk

Correspondence was read and acted upon.

The Selectmen's Office will also be closed on November 18<sup>th</sup> for the Local Government Conference and November 25<sup>th</sup> in observance of Thanksgiving.

The Selectmen signed Intent to Cut Wood or Timber for:

Joe & Ellie Brown Map 214 -18 Supplemental

Joe & Ellie Brown Map 215 – 4

Recreation Director KIM COWLES and Sugar Hill Recreation Representative Gordie Johnk presented the board with the 3<sup>rd</sup> quarter review. Currently the program is under budget. Kim and Gordie gave a brief summary of the programs currently offered. The department is very appreciative of the relationships with both Copper Cannon and The White Mountain School as they share vans and bus transportation. Ms. Connors asked Kim to give a brief review of the Safe Road to School Grant that will fund the replacement of the sidewalk from town center to Lafayette Regional. The name of the recreation program was discussed and those at the table thought Lafayette Recreation made sense.

Board of Adjustment meeting on November 9<sup>th</sup>, the board did not overturn the Selectmen's decision on Alex Aaron's setback. Map 202, Lot 12. They advised Ms. Aaron that a survey identifying the high water mark was required.

The Board discussed correspondence from Attorney Sluka in regard to the NCIC Tower Lease. The Selectmen would like the Fire Chief to review the access to the tower location on the Fire Department property. In addition the Selectmen would like the Tower Removal Bond to be included in the lease packet as Exhibit C.

Ms. Connors discussed the board staying involved with the PSNH – Northern Pass Project so that residents may be kept aware.

MR. BIELEFIELD made a motion to accept the minutes of November 8, 2010, seconded by MR. STRASSER. The motion was approved unanimously.

MR. STRASSER made a motion to adjourn the meeting at 6:55 PM, seconded by MR. BIELEFIELD. The next regular scheduled meeting will be on Monday, November 22, 2010 at the Carolina Crapo Building at 6:00PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant