SELECTMEN'S MEETING – April 23, 2012

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

Guests: Chief Wentworth, Road Agent Glover, Alex Aaron (via conference call)

Correspondence was read and acted upon.

The Select Board will not meet on April 30, 2012.

The Select Board approved the use of the Sugar Hill Meetinghouse for memorial service for Lorraine Hunt on April 28, 2012. The Select Board is very appreciative of the work that Mrs. Hunt did each year in the cemetery and as a cemetery trustee.

The Select Board discussed a request from Norma Osgood in regard to permits required for ditch work on her property. The board agrees with the DES letter received by Ms. Osgood that no additional permits are required to do the work. A letter will be sent to Ms. Osgood.

The Select Board signed an Intent to Cut Wood or Timber for Map 213, Lot 7 Chris & Wendy Thayer.

ROAD AGENT DOUGLAS GLOVER met with the Select Board to discuss the sidewalk bid process and that the bids are coming in within the budget. Mr. Glover also discussed the method of paving and whether he would be using cold or hot mix. Mr. Glover will be getting bids for doing the top of Sunset with hot mix. Cold mix will be used in the Peckett Crossroad, Grandview and Blake Road areas.

MR. STRASSER made a motion to move to non-public session at 5:40 PM to discuss personnel, seconded by MR. BIELEIFELD. Motion passed unanimously.

MS. CONNORS made a motion to seal the minutes of the non public session and return to public session at 5:50 PM, seconded by MR. STRASSER. Motion passed unanimously.

ALEX AARON submitted her paperwork for a demolition permit for Map 202, Lot 12 for the existing foundation. The Select Board approved the demolition permit. Ms. Aaron also submitted a new building permit for a single family home on Map 202, Lot 12. Ms. Aaron was advised that her current Energy Audit had expired and a new audit from the PUC would be required. The board advised that in addition to the regular inspections, the permit would require an inspection once the new cellar hole is dug to verify setbacks, and once the concrete is poured the setbacks will be inspected. Once Ms. Aaron has received her new Energy Audit from the PUC the building permit will be issued with the above stipulations. No work may be started on the new project until such time as the existing foundation has been removed.

MS. CONNORS made a motion to accept the minutes of April 9, 2012 seconded by MR. BIELEFIELD, the motion was approved unanimously.

With no more business before the Board, MR. STRASSER made a motion to adjourn; seconded by MS. CONNORS the meeting was adjourned at 6:00 PM. The next regular scheduled meeting will be on Monday, May 7, 2012 at the Carolina Crapo Building at 6:00 PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant