SELECTMEN'S MEETING – May 21, 2012

- Present: Richard Bielefield, Margo Connors, John Strasser Jennifer Gaudette
- Guests: Alex Aaron, Road Agent Doug Glover via telephone, Robert S. Hayward, Jr., Fire Chief Allan Clark via telephone.

Correspondence was read and acted upon.

The Town Offices will be closed on Monday, May 28th in observance of Memorial Day.

Jennifer has received bids from Lincoln Sign, Marvel Sign and is waiting for Littleton Sign.

ROBERT S. HAYWARD, JR. met with the board to follow up on Site Plan Review questions. The board discussed the current building inspection process and the Certificate of Occupancy procedure with Chief Allan Clark via teleconference.

The Board received a draft contract and four estimates ranging from \$52,000 to \$67,320 from Chief Clark for the work on the Fire Station roof. The department would like to work with Construx from Plymouth and they were the low bid of \$52,000. The Chief will obtain an insurance certificate from the builder and finalize a contract for the Chairperson to sign.

ROAD AGENT DOUG GLOVER spoke with the board via teleconference to discuss the new bids for the paving of the upper portion of Sunset Hill Road and the paving of the sidewalk in front of Sunset Hill House. Some clarification is needed as to the sidewalk finish. Mr. Glover will speak with the paving companies this week. The two bids received for the removal project on Sunset Hill were received from Presby Construction (\$14,800) and Dodge contracting for (\$9,152.40). MR. BIELEFIELD made a motion to accept the bid from Dodge Contracting, seconded by MS. CONNORS. The motion was approved unanimously. Mr. Glover also reported that Littleton Chevrolet will be replacing the frame on the 1 Ton pickup and not patching it. This will provide more trade value for the truck down the road.

ALEX AARON met with the Board to discuss the survey and acreage of Map 202, Lot 12. The bank noted a discrepancy from a survey from 1960 and Boulanger has redone the survey. The board confirmed that the lot is a buildable lot even if it is less than 3.0 acres as it was created prior to the zoning.

The Select Board approved an additional renovation permit for Peter & Joanne Mogren on Toad Hill, Map 228, Lot 12.

The Select Board will send a letter of appreciation to the family of Lorraine Hunt for their efforts in putting the Memorial Flags out in the Sugar Hill Cemeteries.

MS. CONNORS updated the board on the Energy Plan required for the new ordinance. She is getting copies of both the Littleton and Plainfield Energy Plans to review.

MR. BIELEFIELD made a motion to accept the minutes of May 14, 2012 seconded by MS. CONNORS, the motion was approved unanimously.

With no more business before the Board, MR. STRASSER made a motion to adjourn; seconded by MR. BIELEFIELD the meeting was adjourned at 7:00 PM. The next regular scheduled meeting will be on Monday, June 4, 2012 at the Carolina Crapo Building at 6:00 PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant