

## SELECTMEN'S MEETING – July 9, 2012

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

Guests: John Trumbull, Trumbull & Associates

Correspondence was read and acted upon.

JOHN TRUMBULL met with the board to discuss an upcoming BTLA Hearing with Ned & Teresa Wilson. Mr. Trumbull will meet with Mark Lutter, representing the Wilson's and offer a settlement. Mr. Trumbull will send a letter to Eileen Regen in regard to her BTLA scheduled hearing. The comps that the Regen's provided did not give enough information for a decision to be made.

The Select Board received a letter complimenting Chief Wentworth as he assisted a non-resident with a problem.

The Select Board would like to commend the 50<sup>th</sup> Anniversary Committee on a job well done.

The Board signed a contract for the Fire Station Roof with Construx, Inc. Total cost is \$52,000. These funds are in the Capital Reserve.

The Select Board reviewed a new Septic Plan for the Lorentzen property at Map 215, Lot 26.

The Board discussed the agreement from HE Bergeron in regard to engineering services for the Crane Hill Bridge. The board would like to discuss with Road Agent Glover prior to making a decision. The board will also discuss with Mr. Glover the status of the water bar project.

The Select Board looked at a mock up for a new sign for the Crapo Building. Suggestions were made and Jennifer will contact Littleton Sign.

MR. STRASSER made a motion to accept the minutes of June 18, 2012 seconded by MS. CONNORS, the motion was approved unanimously.

With no more business before the Board, MR. BIELEFIELD made a motion to adjourn; seconded by MS. CONNORS the meeting was adjourned at 7:10 PM. The next regular scheduled meeting will be on Monday, July 16, 2012 at the Carolina Crapo Building at 6:00PM.

Respectfully submitted,

Jennifer P. Gaudette  
Administrative Assistant