SELECTMEN'S MEETING – July 30, 2012

Present: Margo Connors, Richard Bielefield, John Strasser

Jennifer Gaudette

Guests: None

Correspondence was read and acted upon.

Jim Cavanaugh has looked at the trees at the Meetinghouse and will meet with Margo to review his findings.

The Select Board received a letter from NH DES in regard to a possible wetland violation off of Joe Mac Drive on the Kevin Godbout property.

The Select Board reviewed Attorney Waugh's notes on the Hawkers & Peddlers Ordinance and his changes will be made and the board will review a final copy next week.

The board received a letter from the Office of Minister Gignac acknowledging the letter sent to the Quebec Government about Northern Pass.

The board signed an agreement with HE Bergeron to complete a structural inspection of the Crane Hill Bridge.

MS. CONNORS made a motion to move to non-public session at 5:45 PM to discuss a welfare request, seconded by MR. STRASSER. The motion passed unanimously.

MR. BIELEFIELD made a motion to return to public session at 5:55 PM and to seal the minutes of the non public session, seconded by MS. CONNORS. The motion passed unanimously.

MR.STRASSER made a motion to accept the minutes of July 23, 2012 seconded by MS. CONNORS, the motion was approved unanimously.

With no more business and no appointments before the Board, MR. BIELEFIELD made a motion to adjourn; seconded by MS. CONNORS the meeting was adjourned at 6:15 PM. The next regular scheduled meeting will be on Monday, August 6, 2012 at the Carolina Crapo Building at 6:00PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant