BOARD OF SELECTMEN APPROVED MINUTES March 7, 2016

Meeting opened at 6:37 p.m.

PRESENT: Marj Roy; Vicky Mishcon; Jim Delaney

ROAD AGENT REPORT:

- The crew started to put out gravel but they are almost out of it. Thompson wants to talk to the crush company so the Town does not have to buy more stone. Currently they are out of the 3/4" and 1 1/2" for the roads.
- The crew is also dealing with the mud issues.
- Thompson signed the road posting notice

REAPPOINTMENT OF DANIEL COOLIDGE TO THE ZBA:

• The Board signed Coolidge's reappointment and will send it to the Town Clerk so he can be sworn into office.

SIGN PERMIT APPLICATION FOR J-MAC'S SERVICES AND REPAIRS, LLC:

• Roy abstained due to a family conflict. Mishcon made the motion to approve the permanent sign for J-Mac. Delaney seconded. All in favor. Motion passed. Mishcon signed.

LIGHT AT GALE ROAD AND DEPOT STREET (ROUTE 4):

• A concerned resident called to notify the town that there is a light out at Gale Road and Depot Street. The light is not a town light. The town has not been billed for this light. According to New Hampshire Electric Co-op (NHEC) it is an issue of dangerousness. Mishcon and Delaney will go view the situation. It is tabled until further investigation. However, Chief Laramie entered the meeting and went out immediately to view the site.

RED LISTED BRIDGES:

• The Board reviewed the list of red-listed bridges in town. Their goal is to get bonds.

BUDGET FOR TOWN MEETING:

• Roy reported that there is a different figure for the total of the town budget. The Board of Selectman reflects \$2, 179, 615 and the Budget Committee reflects \$2, 130.768. The difference is the amount for the forestry vehicle.

NON-PUBLIC SESSION:

Closed public meeting at 8:00 p.m. Opened non-public meeting at 8:01 p.m. Closed non-public meeting at 8:05 pm.

CORESPONDENCE AND SIGNATURES:

- Peco Beaufays of the Highland Lake Inn requested a statement from the town that he is operating as an Inn and Events facility and are in the Village District.
- Signature needed for Lenny Caron's Intent to Excavate from April 1, 2016 to April 1, 2017.

• Comcast Annual Notice

Motion to Adjourn made by Delaney. Mishcon seconded. All in favor. Meeting adjourned at 8:07 p.m.

Prepared by Patricia Moyer, Board of Selectman Secretary