

BOARD OF SELECTMEN

AUGUST 26, 2008

MEMORIAL BUILDING

6:45 P.M.

The following are to be considered draft minutes until approved by the Board at their next meeting.

Present: Don Hill, and John Chiarella.

John called the meeting to order at 6:55 p.m. in Neal's absence.

The Board unanimously agreed to table the Selectmen's meeting so that members could attend the 7:00 p.m. meeting of the Zoning Board. Neal arrived at the ZBA meeting shortly thereafter.

At 7:10 p.m., Don, Neal and John reconvened the Selectmen's meeting.

Board Updates:

Don reported that the Conservation Commission has purchased a projector and screen with Conservation funds to have in the meeting room. A shelf and wiring for an outlet will be needed. Don moved to approve the expenditure of the shelf and wiring, seconded by John and unanimously approved.

Minutes: The Board unanimously approved the July 12, 2008 minutes as written.

Don reported he has heard of one complaint regarding the raft for the smaller children at the beach.

Correspondence:

Neal reviewed a letter from Sullivan County seeking donations for the purchase of a 15 passenger van for the Sullivan County Department of Corrections. The Board denied the request.

The Board reviewed an article from the Concord Monitor that had been brought to their attention regarding charitable exemptions.

Signatures:

Land Use Change Tax Assessment signed
Building Permits were reviewed and signed
Purchase order for the Highway Department was signed

Police Department: Mike Beaulieu met with the Board to report his cruiser had been backed into on 8/22/08 while on a traffic stop at the Post Office. The party's insurance company has contacted the Police Department. Board members assessed the damage and directed Mike to seek an estimate from Lauridsen's Auto Body.

The Selectmen reviewed their September meeting schedule in light of the September 9, 2008 State Primary Elections. The meeting dates will be changed to Tuesday, September 16, 2008 and Tuesday, September 30, 2008 at 7:00 p.m.

Two Selectmen will be required to cover the elections on Tuesday, September 9, 2008 from 8:00 a.m. to 7:00 p.m. for voting, and then after for counting of ballots.

Neal will cover 8-noon and 3-7.

Don will cover 8-3.

John will cover Noon – 7. All three of members will be present for the counting.

Neal discussed addressing a letter to the Planning Board, Zoning Board, and Conservation Commission, asking them to seek estimates from at least two engineers when services are requested to review plans being considered. The applicant needs to be made aware of what costs will be associated with the approval process. The Board discussed a concern regarding recent billing for services rendered in plan review for the Zoning Board. Currently, the bill has been paid by the Town. The Selectmen will review the issue further.

The meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Janet Roberts,
Administrative Assistant