

## Minutes of Selectmen's Meeting

17 March 2009

Members present:

R. Stephen Leighton, Chairman

Lynn Sweet

Stephanie Gray

Irving Johnson and Paul Stover attended.

Paul Stover (Fire Chief) and the Board discussed process, changes and improvements being implemented to aid in the tracking and accessibility of information. The intent is to make the information more readily available when needed (i.e. FEMA and other funding/reimbursement applications). The Board noted the good job that Paul is doing.

Correspondence was read.

After review, a motion was made, seconded and voted to accept the contract from Dubois & King for professional services on the Northwood/Bow Lake Road Bridge Replacement project.

After review and discussion, a motion was made, seconded and voted to accept and sign the renewal franchise agreement with Metrocast Cablevision. It was noted that the density requirement was reduced from 15 to 10 as requested, and additional "proposed to build" areas were added (incl. some sections of Province Road West, Parsons Hill Road, Willey Pond Road and Evans Mountain Road).

After discussion and expressions of interest, Scott Young and Dan Phelan were appointed as regular members of the Conservation Commission and Irving Johnson was appointed as an alternate member.

After review of the bids received for the 20' trailer to be used for emergency purposes, a motion was made, seconded and voted to accept the lowest bid in the amount of \$4,500.

Board acknowledged receipt of two pictures donated by Barry Nation. One picture is of the "Avery Water Mill" and the other is an aerial view of Strafford. After a short discussion, a motion was made, seconded and voted to purchase a picture of the "Old Man of the Mountain". Mr. Nation has offered to donate the picture and will only be charging a small fee to cover the cost of the frame and matting.

The annual election of the Chairman was held. Stephanie Gray made a motion to nominate Lynn Sweet for Chairman, and the motion was seconded by Stephen Leighton. A vote was taken and Lynn Sweet was elected to serve as Chairman.

There being no further business before the Board, a motion was made, seconded and voted to adjourn. The meeting adjourned at 7:05 P.M.