

## Minutes of Selectmen's Meeting

16 June 2009

Members present:

Lynn Sweet, Chairman

Stephanie Gray

R. Stephen Leighton.

Meeting was called to order at 6:00 P.M.

A motion was made by Mrs. Sweet and seconded by Mr. Leighton to enter into non-public session pursuant to RSA 91-A:3, II (e). A roll call vote was taken as follows: Mrs. Sweet – Aye, Ms. Gray- Aye, and Mr. Leighton – Aye. The Board entered into non-public session at 6:01 P.M.

At this time, a motion was made by Mrs. Sweet and seconded by Mr. Leighton to come out of non-public session. A roll call vote was taken as follows: Mrs. Sweet – Aye, Ms. Gray – Aye, and Mr. Leighton – Aye. The Board came out of non-public session at 6:10 P.M. No vote was taken.

A motion was made by Mrs. Sweet and seconded by Mr. Leighton to seal the minutes. A roll call vote was taken as follows: Mrs. Sweet – Aye, Ms. Gray – Aye, and Mr. Leighton – Aye.

After a short discussion and review of information provided by Town Counsel, it was the consensus of the Board that the condition for approval of the location of the proposed drive, as set by the Planning Board prior to signature of the boundary adjustment plan for Linda (Duval) Colpritt, was met by the Road Agent's letter (with or without Ms. Colpritt's signature), providing the letter from the Road Agent is recorded at the Registry along with the plan. A letter will be sent to Ms. Colpritt advising the same.

Rob Lobdell attended the meeting to update the Board on Fire Department activities, the additional hours currently available for the issuance of fire permits, possible fund raising efforts (i.e. raffle and/or roast beef supper) and work on the Bow Lake Station. Rob also mentioned the possibility of stimulus grant funding that might be available for construction/improvements on Crown Point Station (a possible project for next year). Mr. Lobdell indicated that he would be attending the Selectmen's meetings periodically to keep them informed of activities and plans. He also noted that the Fire Department will be logging the burning permits actually issued during the extended hours. These hours are temporary and were instituted due to the ice storm. They may be eliminated or changed, based on need. This will be discussed at a later date.

Dave Copeland attended to discuss the need for some regulations to address the construction of fences. The Board suggested that he contact the Planning Board.

The Board requested that the Planning Board Chairman and the Zoning Board Chairman be contacted to reschedule for the next meeting (June 30<sup>th</sup>) or some time in July.

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After questions from several residents, it was verified that the location/placement of the "Welcome to Strafford" signs on the State roads was determined by the State.

It was noted that the Police Chief will be picking up the new cruiser on Wednesday. After discussion, the Board was in agreement that the 1998 Jeep could be advertised for sale under the direction of the Chief.

After discussion, a motion was made, seconded and voted to change the Selectmen's regular meeting date to every other Tuesday at 6:00 P.M. beginning on June 30<sup>th</sup>. In addition, regular disbursement checks will now be authorized and processed every two weeks, the same time frame as payroll checks.

There being no further business before the Board, a motion was made, seconded and voted to adjourn. The meeting adjourned at 7:15 P.M.