

Minutes of the Selectmen's Meeting 19 February 2014

Members present: JoAnn Brown, Chairman, Jim Andersen, R. Stephen Leighton

In attendance: Bob Durfee from DuBois & King, Rick Sessler

The meeting was called to order at 6:11PM.

Bills and payroll were reviewed and payment was approved.

Minutes from February 4th Budget Hearing and Selectmen's Meetings were read and approved with minor correction.

The Selectmen signed NHDES permitting paperwork for the Crown Point Bridge project.

The Board reviewed and unanimously approved the preliminary drawings as the next step in meeting the requirements for NHDOT Bridge Aid Program. Mr. Durfee reviewed the anticipated timeline of construction and some details of the design of the bridge. He explained the easements necessary for the completion of the project. The project necessitates temporary easements for the temporary bridge to be constructed downstream of the proposed new bridge. The permanent easements will allow for the ongoing maintenance of the bridge. The easements have been reviewed by the Town attorney and are ready for execution. Mr. Durfee addressed the impact to abutting property as well as the steps that will be taken toward reclamation. The cost of construction and associated 80% Bridge Aid reimbursement timeline were reviewed.

The Board received the resignations of 2 members of the Fire and Rescue Department. A motion was made and seconded to accept them. The Board voted unanimously to accept them.

The Town is beginning the process of adopting new pole licenses. Notice of Public Hearing to be held on March 18, 2014 will be posted.

There being no further business to be brought before the Board a motion was made, seconded, and voted to adjourn. The meeting adjourned at 7:06PM.