

## Minutes of the Selectmen's Meeting 4 September 2012

Members present: Lynn Sweet and JoAnn Brown

The meeting was called to order at 6:15PM

In attendance: Bill Vance, Mindy Holt

Minutes from the August 21, 2012 Selectmen's meeting were read and approved with a minor date correction.

Correspondence was reviewed, discussed, and signed as necessary. Payment of bills and payroll was authorized.

The Selectmen signed a part time appointment for Police Department.

Selectmen approved use of dam area for a September 15<sup>th</sup> wedding.

The Selectmen's office will write an introductory letter on behalf of Bill Vance, addressing his advocacy for and efforts toward energy conservation and efficiency in the Town of Strafford.

Pending demolition of the building at 1161 Parker Mountain Road was discussed, along with a recent inquiry from the Fire Chief asking if the building could be burned and used as a training opportunity for the department. Although the offer was greatly appreciated, the project had already been put out to bid, and a bid was accepted at the June 26<sup>th</sup> meeting of the Board. Proximity to other buildings and property, safety, liability and potential asbestos concerns were also noted. In light of all of the above, the consensus of the Board was to proceed with the demolition as previously awarded through the bid process.

Last minute details concerning the closing on September 5, 2012 on the property at 1161 Parker Mountain Road were worked out.

A draft of renumbered and amended Strafford Town Ordinances was reviewed. Suggestions for 2 minor changes were made. No date was established for the public hearing on the proposed ordinances.

Jo Ann reported that NHDOT anticipates it may be 4 to 6 more years before the section of Province Road between 202A and Caverly Hill is completed. Some discussion followed about its current condition. The Selectmen will request a formal letter from the State on the status of that portion of the road to present at Town Meeting.

Lynn has made arrangements for a railing outside Conference Room at the Town Hall to be completed.

There being no further business to be brought before the Board a motion was made, seconded, and voted to adjourn. The meeting adjourned at 6:40.