

Minutes of the Selectmen's Meeting 8 July 2014

Members present: R. Stephen Leighton, Chairman, Jim Andersen, Lynn Sweet

In attendance: Mary Hoyt, Judy Dupré, Elizabeth Evans, Liz Pike Brookman, Geoffrey Brookman

The meeting was called to order at 6:00PM.

Minutes from the June 24, 2014 meeting were read and approved as written. The Selectmen reviewed and approved payment bills payroll and payment of bills. Correspondence was read.

Liz Brookman, representing the heirs of Alice Thayer, gave a brief history of the family's ownership of the property and its current tax status with the Town. She presented a request for a payment arrangement with the Town and her plan to move forward with ownership of the property. Steve Leighton and Jim Andersen agreed to her proposal and granted 30 days to execute the payment. Lynn Sweet had recused herself from the decision prior to the discussion.

With regard to Fire Department matters, the Selectmen will ask Scott Whitehouse to update the Fire Warden list with the State. The date for submitting background checks for the final Fire Chief candidates has been extended to the 29th of July due to the State's delay in processing the requests. The Selectmen will notify all pertinent parties.

The Selectmen's Office in conjunction with the Town Clerk will be interviewing perspective candidates for the Deputy Town Clerk position.

Bob Durfee from DuBois and King will set up a meeting with representatives of his engineering firm, the Selectmen and representatives of Earth Mechanics regarding the Crown Point bridge project.

The Board briefly discussed the procedure for a Notice to Quit on a tax deeded property.

The Selectmen briefly heard and read reports regarding an incident at the Recycling Center. The Town's insurance company will handle the incident.

The Selectmen's Office will be in contact with the NHDES concerning our lease agreement with the State for the waterfront property on Bow Lake

There being no further business to be brought before the Board a motion was made, seconded, and voted to adjourn. The meeting adjourned at 7:11PM.