

Minutes of Selectmen's Meeting

7 October 2008

Members present: R. Stephen Leighton, Chairman, Lynn Sweet and Stephanie Gray.

Meeting was called to order at 5:40 P.M.

A motion was made by Mr. Leighton and seconded by Mrs. Sweet to enter into non-public session pursuant to RSA 91-A:3, II(e). A roll call vote was taken as follows: Mr. Leighton – Aye, Mrs. Sweet – Aye, and Mrs. Gray – Aye. The Board entered into non-public session at 5:41 P.M.

At this time, a motion was made by Mr. Leighton and seconded by Mrs. Sweet to come out of non-public session. A roll call vote was taken as follows: Mr. Leighton – Aye, Mrs. Sweet – Aye, and Mrs. Gray – Aye. Board came out of non-public session at 6:00 P.M. No votes were taken.

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

There was a short discussion about the recent meeting of the committee studying the “pay as you throw” option for the Recycling Center. It was noted that Mary Dempsey had attended.

Don Clifford attended to update the Board on progress at the new Town Office. He also noted, that he has been in conversation with the builder regarding any questions he has had. One area of concern has been the coarse pavement on the parking lot. Mr. Leighton advised that it was going to be sealed, but the sealant would include something to help keep the surface from being slippery.

Mr. Lund and Mr. Berry attended to discuss Mr. Lund's subdivision of Map 19, Lots 28-1, 28-6 and 28-7. There was a lengthy discussion pertaining to requirements for bonding of the road and cisterns established by the Planning Board. The history of the subdivision, building permits and prior subdivision requirements for this land were reviewed. Associated costs and the current state of the economy were noted. The Board advised that they only had the power to enforce what the Planning Board required. Any alteration in the requirements would have to come from the Planning Board. Mr. Lund indicated that he would be approaching the Planning Board.

Anticipated re-opening of the Northwood/Bow Lake Bridge remains October 13th.

It was noted that Town Clerk has received confirmation of a VRIF Grant award in the amount of \$1,300. from the State of New Hampshire, which will help to partially reimburse the cost of the fire alarm system for the new Town Office.

Minutes of Selectmen's Meeting
7 October 2008

Page 2.

Correspondence was read.

Necessary fencing and repairs at the Recycling Center were discussed. Board requested two more proposals to compare costs.

Information from Waste Management and NRRA, regarding costs and revenues associated with recycling, was reviewed. Discussion will continue at a later date.

There being no further business before the Board, a motion was made and seconded to adjourn. The meeting adjourned at 7:30 P.M.