

Minutes of Selectmen's Meeting

15 July 2008

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

Meeting was called to order at 5:30 P.M.

Jim Barnard (Barnstead Selectman) attended to provide information on BCEP and possible savings by participation in group rating endeavor for insurance. Board was in unanimous agreement to contact Local Government to request information on rate savings. It was noted that a decision has been requested by August 1st. General discussion took place pertaining to several other areas that might realize savings if purchases/services are associated with participation in the group.

After review and consideration, a motion was made, seconded and voted to approve the minutes taken at the July 1st meeting of the Board.

Correspondence was reviewed.

Don Clifford attended to provide an update on the Town Office construction progress.

Gregg Caporossi, Phil Auger, Dan Kern (Bear Paw), Harmony Anderson and Liz Evans attended to provide update on progress with various pending conservation easements that will serve as match for the anticipated Federal CELCP Grant. Drafts of proposed deeds were provided, and the closing on the Isinglass River Conservation Reserve (Tax Map 12, Lots 2 and 42 to be deeded to the Town by the Trust for Public Lands) was tentatively scheduled for 8:00 A.M. on Friday, August 1st. Representatives from School Board, Selectmen, Trust for Public Lands, Bear Paw and Conservation Commission will all meet at Austin Hall to sign the appropriate paperwork. Publicity will be handled by Trust for Public Lands at a later date.

There was a general discussion pertaining to phone system for the new building and additional information to be requested.

There being no further business before the board, a motion was made, seconded and voted to adjourn. The meeting adjourned at 7:25 P.M.

