

## Selectmen Meeting Minutes – May 9<sup>th</sup>, 2018

### PRESENT:

**Selectmen Chair: Errol S. Peters**

**Selectmen: Michael M. Ransmeier & Jennifer L. Locke**

**Administrative Assistant: Karen M. Demers**

**Road Agent: Andy Brackett**

**In Attendance: Florence Webb and Becky McGovern**

### OPEN SESSION:

The Selectmen began their normally scheduled meeting at 7:00 pm by reviewing correspondence and paying bills from the previous week.

**Highway Department:** The Select Board met with Andy Brackett, Road Agent to discuss the repairs on the equipment including transmission on the 1-Ton, line on the backhoe, and hose on the grader. The stump on the Dodge property had been ground below grade by a contractor but the resident still wanted the remains to be pulled. The Select Board agreed that loam and grass seed will be offered but there will be no further work in regards to removal.

**Fire Department:** The Select Board met with Michael Ball, Firefighter, to discuss his service on the fire department.

**FEMA:** The Select Board met with Pat Webb, EMS Director, and discussed the two claims for disaster relief and the continued work.

**Planning Board:** The Select Board met with Pat Webb, Planning Board Chair, to discuss the proposal for the updating of the Master Plan.

**LVFD Painting:** The Select Board met with Pat Webb, Firefighter, to discuss the possibility of having the Fire Station painted by Grafton County at a very affordable cost. Mr. Webb updated the LVFD activities including EMS Homeland Security inspection of the Blue School, tree across the wires on King Hill Road, and a fatal accident in Bath where the LVFD help divert traffic.

**Closed Session Minutes:** The Select Board were informed by Jennifer Locke, Selectman, that the laws have changed and Closed Session Minutes need to be separate from the regular minutes. Closed session minutes will be created and added to the May 2<sup>nd</sup>, 2018 meeting minutes.

**Minute Correction:** Select Board member, Jennifer L. Locke, wanted to reiterate that the minutes for April 25<sup>th</sup>, 2018 were incorrect. The approved minutes state the following:

**A motion was made by Jennifer L. Locke to have the minutes drafted and posted the day immediately following the Select Board meeting. After some discussion all agreed to be in compliance with the law and draft and post the minutes within five (5) business days. Motion failed.**

Mrs. Locke wanted to clarify that she had voted for the motion and the motion failed with a vote of 1-2.

**Building Permits:** The Select Board reviewed the following Applications for Building Permits as submitted by Thomas Blowey, Building Code Officer:

Bruce Ulricson – Map 3, Lot 12 – Small Cabin – Approved

Lance & Melissa Hamlett – Map 6, Lot 72 – Add-on to existing run-in – Hold, land needs to be taken out of Current Use.

**Intents to Cut:** The Select Board reviewed and approved the following Intent to Cut Applications:

1. Michael & Kimberly Ball – Map 6 Lots 48A–Approved
2. Brandon Chase – Map 6 Lot 48B - Approved

**WIFI:** Wifi is now available at the Town Hall.

**With no further business to discuss, the Board of Selectmen’s meeting was adjourned at 8:26 pm. The foregoing minutes were approved on May 16<sup>th</sup>, 2018 by the following members of the Board:**

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**Errol S. Peters**

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**Michael M. Ransmeier**

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**Jennifer L. Locke**