

Members of the Board of Selectmen:

Meeting of Feb. 1. 1988. 7:30 PM

Present: John Jones. Edwin Rowehl. Rachel Reinstein. Lloyd Henderson.
Jacque Cottle for the Mcnadnock Ledger.

Checks were signed.

There had been no meeting on Jan. 25th because of a snow storm. Minutes of the Jan. 18 meeting were approved.

The building permit application for renovations to Chirichellos' restaurant was reviewed and it was decided that no permit was required and his \$5. fee should be refunded.

The board voted to recess to confer with Counsel and to discuss a personnel matter.

Upon reconvening it was decided to accept the resignation of Lloyd Henderson as Town Counsel, effective March 15. 1988 in accordance with the understanding set forth in his letter of Jan. 29. 1988 that he continue to work on certain pending matters and work out a transition period with his successor.

He took with him for review a draft provisions of two warrant articles concerning the Trust for New Hampshire Lands.

It was decided to talk with Bob Panton of the Southwest Region Planning Commission to check whether the Commission would undertake to provide Planning Board assistance as provided for in the proposed budget of the Planning Board. Bob Panton would also be asked to provide an estimate of what it would cost the town to have the Commission undertake to (1.) Update the Master Plan. (2.) revise the Subdivision Regulations. (3.) prepare Site-Plan Review Regulations. and (4.) draw up a Capital Improvement Program for the town.

The Selectmen decided to appoint Philip Dwight to file a vacancy as a full member of the Planning Board.

Meeting adjourned at 9:30

RCR