

John Allen

Richard Bennett

Selectmen's Board Meeting

February 9, 2017

Present: Bob Thompson, Chairman and Richard Bennett, Selectmen

Visitors: Kevin Bennett, Joyce Allan

Chairman Bob Thompson called the meeting into public session at 4:06 PM.

1. Amend & approve minutes

a. Selectmen's Meeting – January 26, 2017 – Selectman Bennett, seconded by Selectman Allen, made the motion to approve the minutes as written with one edit (wrong year). The motion passed unanimously.

2. Meeting Schedule

a. No Action Items

b. Thursday Feb 23rd - 4:00 PM - Selectmen's Meeting Thursday Mar 9th - 4:00 PM - Selectmen's Meeting Tuesday Mar 14th - 8:00 AM to 7:00 PM - Town Elections Thursday Mar 16th - Town Meeting Thursday Mar 30th - 4:00 PM - Selectmen's Meeting

3. Public Comments -No Public Comments

4. Building Inspector

- a. Weekly Report Kevin Bennett
- b. Building Permits
 - 2017-02 / V02-L10-G/ Owner Koeppel/1 Carter Notch Road / Install a new elevator – Wentworth Inn –Remove the turret and rebuild it then replace elevator in fall/
 - 2. 2017-03/ V02-L04 / Owner Lutjen/244 Tin Mine Road / New Attached Garage in the springtime

- 3. 2017-04 / V02-L34-02 / Owner Campion/8U02 Winterberry Lane / Repair Water Leak; Replace Damaged Cabinets and Flooring- Black Mt. Condos Rebuilding kitchen due to leaking pipe and black mold.
- 4. 2017-05 / V07-L50-B / Owner Beesley/36 Sarah Hill Road / Remodel Basement and Build an Addition/Mudroom Foyer
- c. Eagle Mountain update Signing contract today or tomorrow with architect –Couture Construction
- d. Fire Department and Building inspector working toward houses having house numbers. There was a recent issue with one family and the police department. It 's been talked about at the Safety Committee Meeting.
- e. New Library office downstairs at the new library. They converted the kitchen area downstairs into an office.

5. Police Report

Daily Log is available for public review at the station. We are advertising for candidates for our permanent and part time position. The truck has been re-lettered. I don't wish to be on the agenda. Just put me on as an as needed basis. Using e-news is a great communication tool.

6. Old Business

- a. Transfer Station Update No updates.
- b. Liquor License Requests Follow Up from the State they will work with us by pulling permits if we are having issues due to noise etc.

7. Public Comment

Penny Miller requested the enforcement of no parking along Carter Notch Road by JSTF parking lot. It is a safety hazard and is not allowed per the parking lot permit issued by the State. Also per the permit the JSTF lot is supposed to me seeded and mulched every spring. This matter will be brought up at the safety meeting on 2/23 and a letter will be sent to the people at JSTF.

There being no further business, the meeting was adjourned at 4:30 PM

Respectfully Submitted by: Amiee Murphy Recording Secretary