The Selectman had met the previous Saturday morning on-site at David and Candy Woodbury's to discuss and mark out the widening of the road in front of their McCurdy Road home. It was agreed by all, including the Road Agent, that the south side of the road would be moved over leaving the existing Woodbury front lawn, that the stone walls would be pulled back for their later use and that the road would begin to curve at about the corner of Brown/Woodbury on the east end and would re-align with the existing road at the corner of the Woodbury's and the property of Edwin Fredenburgh. It was anticipated that this work would be done in 1989.

Marjorie Colburn had been invited in to interview for the Zoning Board of Adjustment as an alternate member. She would also be willing to serve as clerk, this position would be the choice of the Board. Discussion ensued as to her recent retirement from Concord as an employee of the legislature and the fact that she had also served on the original Board of Adjustment in New Boston. Selectmen Dodge moved that she be appointed to serve, this was seconded by Selectman Johnston and so voted.

Road Agent Lee Murray was in to discuss the Dredge and Fill permit submitted by Kevin McLarnon and the fact that the State had question ed Kevin's application due to the proposed culvert being placed under a Town Road. The State queried as to why the Town had not applied, Lee questioned the need for a permit in the first place, and the Selectmen wanted to make sure the drainage would only be on Kevin's land. Lee would pursue the issue with appropriate calls.

Discussion turned to the removal of gravel from the Town-owned Follansbee land. Lee would like to begin. checking for accessibility and would, most likely have to do some cutting. It was suggested that the Conservation Commission be made aware of the plans, the feeling being that this commission knew of the potential gravel removal and that this would not interfer with any plans they might be looking forward to regarding this parcel of land. Lee would contact Jim Hawkins, member of the Conservation Commission. It was further decided that a meeting of the Road Committee would be called at 6:30, 4-17-89 to go on-site to view the access to the gravel removal in this area as well as the road area adjacent to the property of Don Prouty, who was contacted by Selectman Dodge, with regard to culverts; and that at the same time other issues dealing with road situations could be discussed.

The stripping of Bedford Road was discussed, Lee having presented prices of .03 per foot for a single line, the law requires a double yellow line, the price estimated for the job from the Meetinghouse Hill out to LaMarche's would be \$1277.22. The Selectmen agreed that Lee do the job and dicussion turned to the placement of "Stop" signs, which the highway crew had done that day. It was the suggestion of the Selectmen that Lee paint a white line as well as the word "stop" in front of the sign placed as you emerge from Bedford Road and turn onto Meetinghouse Hill Road. Since this would be a new sign for all to take heed of, it was further suggested that he place a "Stop Ahead" sign a distance before the new "Stop" sign.

Simone Hunter was in to interview for the newly established part-time position which would involve working in the Planning Board Office and eventually becoming Building Inspector's Secretary. After discussing her background and her apparent skills for the job, it was agreed that Sandra Gendron would have her in to discuss office policies, her salary to begin at \$7.00 per hour and the fact that the job would be open on May 2, 1989.

Donald Holt was in to discuss what plans he had for his gravel operation and potential subdivision of his land and how that gravel operation might affect his proposed house lots. The Selectmen had been to the Holt pit to better understand what Holt would like and need to do to achieve attractive and saleable house lots. It was suggested that Holt solicit the advice of a surveyor who might also be helpful in the subdivision process and that more than likely an amended gravel hearing would have to be held. Discussion ensued as to whether Holt would have to complete the first already approved operation before going into another area of the parcel, it was agreed this might be the better way. They further agreed that Holt could push the gravel around and could potential use some of the gravel not directly on the already approved site for driveways. but could not push this

and not connected in any fashion, it was decided that the time was right for an all-boards meeting to discuss how this and other similiar situations might be handled from a conformity to the Zoning Ordinance point of view. This meeting will be scheduled before a decision of the above -mentioned property is made.

James Dodge was in to discuss the decision that he would need to complete a Road Profile on that section of road that would be needed in order for him to received subdivision approval. It was his contention that this had not beein required in some previous minor subdivisions; namely, that of Cliff LaBree and Michael Stickney.

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Jim stated that this whole situation was to be reviewed and voted on by the Planning Board on 4-11-89 and the Selectman agreed to await this decision. Discussion ensued on the proposed road construction, drainage, cul-de-sacs and paving or not paving.

Discussion turned to the Joel Winslow situation. Jim felt he had been patient about long enough and when told that the Selectmen would pay one months rent and require Joel to sign an agreement that he was gainfully employed and seeking alternative housing all agreed that this would be acceptable for the immediate time being only.

The next order of business was to formally vote on the appointments for the Planning Board. Each of the following was moved to be appointed, seconded and so voted by the Selectmen, Donald Grosso, alternate for a three year term, Ella Daniels, regular member for a three year term, Kevin McLarnon, regular member for a three year term, Brent Armstrong, regular member for a two year term, and Bruce Fillmore, alternate member for a one year term.

The decision was made after discussion to purchase two trailers for the transfer station from St. Johnbury Trucking for \$4600.00 for use as storage and transportation of tires and newspapers. A decision would be made at a later time to purchase a trailer now being used and owned by Selectman Dodge.

The meeting was adjourned at 11:55 pm.

Respectfully submitted,

Sandra Gendron, Administrative Asst.