## -SELECTMEN MEETING

September 7, 2011

Present: Michael Blaudschun, Chair; Margaret Schillemat& Warren Hammack, Selectmen.

Others Present: Russ Thomas, Barry Tolman, Peter Harrison, Robert jones, Sexton; Thomas & Ian Newcombe, Patricia Meneses, Accountant.

- 1) Russ Thomas and Barry Tolman came to talk with the selectmen about the Town Hall underpinning. They had checked how wet it is right now. They felt that there was a vent that was covered up and maybe could be opened up. There are post that are loose and not really holding up anything properly. The selectmen thought that we could buy a fan to dry out under the building. However, you would have to watch the fan so that it wouldn't get too hot and over heat. The selectmen decided not to purchase a fan at this time.
- 2) The Selectmen spoke to Bob Jones, Sexton to check out under the town hall and see if he could shore up the space for the time being as they don't want any mishaps to occur.
- 3) Selectmen want to check out the Current Use land that building permits are being obtained on for building purposes.
- 4) Mike called for an Executive Session at 7:45pm. For RSA 91-A 3II (a+c) personnel, seconded by Warren, motion passed. Executive Session was adjourned at 8:20pm by Mike seconded by Margaret, passed. Selectmen meeting resumed at 8:23pm.
- 5) Mr. Thomas Newcombe and Ian Newcombe came to discuss the Granite Lake Watershed Grant for the lake study of erosion around the lake. The Granite Lake Association has put in for another application for a grant for 2012. They will be going for an interview in about another two weeks. It won't be funded unless DES approves because the roads are right on the lake shore. We may have to do a warrant article if we get the ramp. Nelson has the boat ramp and the fire station driveway. Stoddard has more problems because of private roads over on their side. Mr.Newcombe reiterated that there is a lot of work to be done for this and the selectmen agreed that it is a great deal of work for a grant to do work around water.
- 6) Housekeeping chores were looked at and papers were signed and read. A letter will be sent to Computer Solutions about passwords for staff.
- 7) The Selectmen meeting was adjourned at 9:30pm by Mike and seconded by Warren. Motion passed unanimously.

Michael Blaudschun, Chairperson		
Margaret Schillemat		
Warren Hammack		