

## SELECTMEN MEETING

MARCH 23, 2011

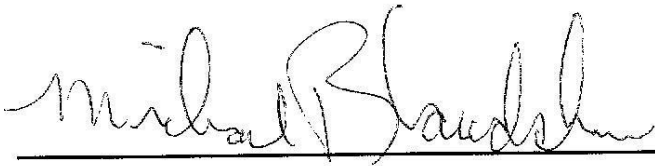
Present: Michael Blaudschun, Chair; Margaret Schillemat & Warren Hammack, Selectmen.

Others attending: Dave Voymas, Planning Board Chair & agricultural Commission; Tim Fountain, cartographics; John Shea, Treasurer; Sue Oerman, Accountant; Rick Lothrop, Fire Chief; Richard Pratt, Police Chief.

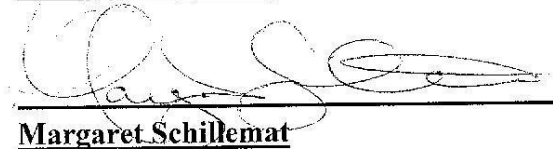
- 1) Mike Blaudschun opened the selectmen meeting at 6:30pm seconded by Margaret. All paperwork was read and signed.
- 2) Dave Voymas brought the names of the new people who wish to become the Agricultural Commission for the Select Board to appoint as this first round of members. Warren made the motion to accept the list as presented. IOt was seconded by Margaret and passed unanimously by all 3 selectmen. (See attached list). Per the RSA's the Commission meets at the call of the chairman. They will appoint a member of the commission to take the meeting minutes when they meet.
- 3) Rick Lothrop checked on the LGC check that the town received for the fire truck that was damaged when the furnace went out at the Granite Lake Station.
- 4) Cartographics, Tim Fountain came to talk to the selectmen about the Warrant Article #25, for the Town Mapping Program. Tim will be sending a proposal and a contract for funding of \$10,000 per year for the next three years, current thru April 1<sup>st</sup>, 2013. In the first year the following will be done: 1) they will be looking at the Zoning Limits, the GPS of town boundary lines will be walked, (Margaret will participate in this), All the maps will be sectioned off into smaller parcels containing individual land owned parcels to be placed by checking deeds, looking at the State of NH aerial mapping and any other information that is pertinent to finding boundary lines and acreage etc. 2) The second year will be more compellation and investigative work done by mailings, telephone etc. There will be no knocking on doors unless absolutely necessary to talk to land owners about their properties. 3) In year three the new maps will go into our Avitar Assessing system and there will be digitizing of all electronics. Also, there will be preliminary reviews with Nelson residents. Cartographics will deliver 2 sets of large maps, 2 indexes Alphabetically and 1 index by Map & Lot. Every map will be in PDF format.
- 5) John Shea and Sue Oerman came to discuss with the Selectmen the Quickbooks 2010 installation. The selectmen asked Sue to investigate and see if the 2010 numbers could be made to print out right. Sue will work on a monthly basis.

- 6) Mr. Bill Cote' came and inspected the Old Brick Schoolhouse and the Town Hall with Warren Hammack on 2/22/2011. Warren will be receiving the results soon.
- 7) At 9:05pm Mike called for an executive session. Seconded by Margaret. Motion passed.
- 8) Mike called for the Selectmen's meeting to adjourn at 9:46pm. Seconded by Warren Hammack, Motion carried unanimously.

**March 23, 2011**



**Michael Blaudschun, Chairperson**



**Margaret Schillemat**



**Warren Hammack**