

## Select Board Meeting Minutes-March 20, 2019

### Present:

**Selectmen: Michael M. Ransmeier**

**Selectwoman: Jennifer L. Locke**

**Selectman: Harry McGovern**

**Administrative Assistant: Robyn Gilmartin**

**Dale Locke**

**Gayle Clement**

**Tom Smith**

Meeting began at 7:07 p.m.

**Checks** were signed.

Tom Smith will **not accept the position** he was nominated for as Trustee of the Cemetery. Robyn will contact the Ledger to announce the position's vacancy.

An **appeal** has been filed against a **decision by the Planning Board**, Robyn will look to fill the empty positions on the Zoning Board of Adjustments and update them on this case so it can be dealt with asap.

Robyn will give a signed letter to Woodsville Guarantee Bank to permit change to the **account signatures** for the outgoing and incoming Selectmen. Harry will need to follow up with the bank next week to finalize.

February 27 minutes were signed.

Questions for Robyn to relay to the DRA **concerning procedural defect meeting**; Will the moderator need to attend? Will Errol Peters need to attend? Do we wait to make Warrant Article payments until after the final meeting?

Jenn Locke made a motion to appoint **Mike as Chairman** to the Board, Harry McGovern seconded the motion. Passed, Michael will be Chairman of the Board.

Michael Ransmeier **signed Primex form** authorizing Robyn to be contact person.

**Pistol permit** was signed and issued.

Michael Ransmeier will confer with Upton and Hatfield concerning a hearing scheduled before the Board of Tax and Land Appeals.

The full reports from the **State DOT concerning the defective bridge and culverts** in Landaff was reviewed.

Forms were signed allowing for **the Trustees of Trust Funds to close the accounts** and make the transfers that reflect Article 9 passed this year.

**Stump Jumpers request to do work on Merrill Mt Road** was approved, Stump Jumpers will be arranging for the work to be done.

An application for **the elderly exemption on property taxes was approved.**

Jen will **swear Harry in on Friday**, Gayle Clement has supplied the necessary forms.

Robyn has been **approved for two classes** offered by NH Primex, April 9 and April 24.

Forms from **the auditors were signed.**

Dale Locke updated school business.

Robyn will check in with **the Assessor** about the land use tax on the **Heath property**, also to see about clarifying **Gray's property** with Bath.

**Harry McGovern** will take over as a representative from the **Board to the Emergency Management Committee.**

Harry will look into taking the **NHMA workshops offered.**

Robyn will check **with landowner concerning** their property and current use.

Robyn will send a letter to the **property owner concerning their tree line** on the corner of Cemetery Rd.

Robyn has been approved to have April 16-23 off.

**There being no further business, the meeting adjourned at 8:50 p.m. The foregoing minutes were approved on April 3, 2019, by the following members of the Select Board:**

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**Michael M. Ransmeier**

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**Jennifer L. Locke**

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**Harry McGovern**

