

Minutes of the Strafford Selectboard  
May 25, 2016

Members of the public body present- Toni Pippy, Brian Johnson, John Freitag, Stephen Marx, Brent Cadwell

Other active participants- Lisa Kendall, Tim Briglin, Jennifer Brown

There were no citizens concerns.

Correspondence- The board reviewed a notice from EC Fiber stating that Strafford is 1 of 6 towns that it will build out first. Phyl Harmon sent a letter requesting that the governance committee be selected by August of this year. John Echeverria emailed an articles regarding the New Vista project. Dori Wolfe wrote the board regarding legal fees the town has billed to the solar project going in at the mines. She stated that they will not be reimbursing the town for these legal fees as they don't feel it's their responsibility.

Approve minutes- Brian moved/Steve seconded to approve the minutes. Toni said that they should include that Gus Speth wrote the board regarding the New Vista project. Steve moved/Brian seconded to approve the minutes as amended. John,Toni,Steve,Brian approved, Brent abstained as he wasn't at the meeting.

Town highways- Brent reported that the equipment is good. The crew is doing its best to keep up with the roads. Brent stated that the Ward Bridge project will not start until after school gets out. Notice will be given via the list and the town website once a start date is determined. Brent stated that we haven't received any formal notification of receiving a paving grant. Final plans for bridge #29 by Coburn's have been received. Brent will check to see what the additional cost will be for adding the two drop inlets to the project.

General- There is still several dogs in town that have not been licensed. Steve reported that all of the scrap metal had been cleaned up at one location. He plans to contact other property owners over the next few weeks. Toni reported that she received an estimate from Fothengill, Segale & Valley CPA's for \$2-3,000. They would be reviewing the funds, capital assets and helping with the fund consolidation. The Grants said they would be free for another meeting about the governance committee on June 14th, at 6pm. The board will have ideas and goals for what they want out of the committee to discuss at the meeting. Harpoon brewery requested that they could set up at the red barn again this year for their point to point bike ride. Brent moved/Brian seconded to approve the request. All in favor

Other- Dori Wolfe wrote the board to see if we want to continue with NRRA as the broker for the recycle center. The board thought it was fine to continue using NRRA.

Brent moved/Brian seconded to adjourn the meeting. All in favor. The meeting adjourned at 7:30 pm.

Respectfully submitted,

Brent Cadwell