At 2:55 p.m., the Selectmen’s meeting was called to order. In attendance were Jack Rose, Sara Young-Knox and Joe Ferris. The following business was conducted.

Regular Business:

- Reviewed & approved November 3 minutes-Joe made a motion to accept the minutes as submitted, Sara seconded the motion and all were in favor.
- Signed checks totaling $2,881.54.
- Reviewed & approved one building permit application.
- Reviewed & approved one supplemental timber intent & warrant for bond.
- Reviewed e-mail from Jae Whitelaw-the cease and desist letter mailed to the Hardy Family Trust was returned to Jae unclaimed. She noted the letter mailed through regular mail had not been returned. Joe would like to serve the letter through the Sheriff Department. All were in agreement.
- Reviewed e-mail from Michael Santuccio-Sheriff Deputy Lieutenant Michael Santuccio thought it was a good idea to organize a regional law enforcement meeting with citizens to brainstorm ways to go about forming a neighborhood watch and come up with resolutions to recurring crime issues in the area. Members from the State Troopers, Madison, Tamworth and Conway police departments will be invited to join this meeting.
- Reviewed e-mail regarding multi-hazard mitigation plan.
- Reviewed letter from Mount Washington Valley Economic Council-Jack made a motion to approve the membership funding, Joe seconded the motion and all were in favor.
- Reviewed letter from North Country Council regarding scenic byways grant round.
- Reviewed itemized statement of fees from Peter Malia.

Cease and desist order:

The AA reported the certified green card had been received in association with the cease and desist order mailed last week. Jack noted considerable progress had been made on the property and hope it would continue.
The AA reported that the second junkyard property owned by Jon Munro will commence cleanup but probably would not be able to comply with the deadline stated in the letter. The AA informed the son of Jon Munro that she felt the Board would be flexible with the deadline date as long as clear and visible progress was made in a quick manner. She also suggested to the gentleman that possibly a third party would be able to make significant progress selling off any junk to recoup costs. Joe suggested a company he knows of that may be interested in performing the job. The AA will write a letter to Jon Munro suggesting as such, informing Mr. Munro that there may be no cost to him for the cleanup.

**Miscellaneous:**

The AA asked the Board if they could meet on Monday morning to sign the MS-1 report so the tax rate setting process could commence. All agreed to meet on Monday, November 15 at 10 a.m.

Sara made a motion to change the Selectmen meeting time from 4:00 p.m. to 3:00 p.m. during non-daylight savings time, Joe seconded the motion and all were in favor.

At 3:45 p.m., Joe made a motion to adjourn, Jack seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant