

Present: Chairman St.Cyr, Select Board Members Kevin Whittum Sr. and Julia Simonds

Motion: *by Chairman St.Cyr to accept the minutes as posted*

Second: *by Select Board member Whittum*

Vote: 3-0-0

Chief Audit - The cruiser needs new tires. We are looking at better 4 ply tires. Lambert gave us a price of \$165 each.

Chairman St.Cyr - We should get other bids and the warranty should be checked on the tires we currently have.

Select Board Whittum - Will check into prices for tires.

Ed Stevens - Chick Ingerson is not attending the Conservation Commission meetings.

Chairman St.Cyr - The Board will have Sandy send him a letter.

Ed Stevens - Would like to spend about \$15,000 of the Conservation Commission monies to buy a GIS system. He explained how this system would benefit the whole town.

Chairman St.Cyr - Questioned who will enter in all the data.

Select Board Member Whittum - Wondered what other towns in the area use this system.

Ed Stevens - There will be a lot of data entry. No town in this area uses it but a lot of towns in lower New Hampshire do.

Chairman St.Cyr - Would like information on the system such as brochures, etc.

Motion: *by Chairman St.Cyr to take the matter under advisement.*

Second: *by Select Board Member Whittum*

Vote: 3-0-0

Ed Stevens - We should have a concrete side and bottom and a roof in the area of where the demolition is dumped at the transfer station. This would cost about \$30,000 to \$40,000.

Chairman St.Cyr - The amount of demo we pay for in a year does not justify spending that kind of money. We can buy a container and monitor what goes in. If the Conservation Commission would like to help at the transfer station we need to repair and replace the fence.

Ed Stevens - updated the Board on what is happening at the Whitefield Airport.

Sandy York - The new owners of the O'Connor house will stop in and sign the agreement for use of Adams Pool as soon as the Board has signed. Sandy Dannis called to complain about Gary Fournier not making an appointment to look at their property and that he showed up with no identification.

Chairman St.Cyr - Gary always wears a badge and has an assessor sign on his vehicle. We will put an ad in the paper that he is working in town.

Chairman St.Cyr - We should do a thank you to the departments for helping on Earth Day. We picked up 6 or 8 tires on the Dannis property.

Sandy York - Ron Cote from DRA is coming for his 6 month visit in May and wants to know if the new Select Board Members would like to be there.

Select Board - will have Sandy make an appointment with Mr. Cote in May.

Chairman St.Cyr - read a letter from Chief Audit regarding the cleaning out of the evidence room and having the security camera in the police department being moved to the computer lab.

Sandy York - The evidence room was cleaned by the road crew and the voting materials were moved to the janitor's closed and the outside storage shed.

Select Board Member Whittum - Would like to see the computer lab moved into the handicapped bathroom area so the Select Board could utilize that room.

Sandy York - Called numerous places to find a fencing contractor with no luck. There is supposed to be one in Monroe and was given the name of a possible one in Twin Mt.

Chairman St.Cyr - Believes there is one in Monroe.

Select Board Member Simonds - will go to Monroe and check into it.

Chairman St.Cyr - We should come up with a job description for the janitor of this building.

Chairman St.Cyr - Suggested a letter to John Parker thanking him for allowing us to check his property for a possible gravel site.

Select Board - will review mowing contract for payment schedule.

Chairman St.Cyr - Questioned the sign in the town of Freedom.

Sandy York - Has emailed them requesting a picture of the sign and or who did the work for them.

Motion, seconded and voted to adjourn.