

Town of Swanzey, New Hampshire
Board of Selectmen
Meeting – August 22, 2014
Cutting Edge Salon, 66 Sawyers Crossing Road, Swanzey, NH

CALL TO ORDER

Present were Selectmen W. William Hutwelker III, Deborah J. Davis, and Kenneth P. Colby, Jr. The meeting was called to order by Chair Kenneth P. Colby, Jr. at 12:00 p.m. at the Cutting Edge Salon.

OLD BUSINESS

Discuss Temporary Operating Agreement for the California Brook Dam

The Board met to review the proposed temporary operating agreement with The State of NH for the operation of the California Brook Dam. The Board discussed the proposed agreement and comment from Town Attorney Sam Bradley, written August 20, 2014, which supported the proposed agreement. Further discussion ensued indicating that Fire Chief Norm Skantze was exploring options for the current hydrant in the pond.

Motion made by Davis and seconded by Hutwelker to sign the agreement as written. No further discussion. **All in favor.**

NEW BUSINESS

Short discussion about a wet area at the base of the Honey Hill trail.

Motion made by Hutwelker and seconded by Davis to ask Beverly Barnard, on behalf of the Open Space Committee, to appear before the Board at its next meeting Tuesday September 2, 2014 to discuss the situation and propose appropriate action. No further discussion. **All in favor.**

ADJOURNMENT

Motion to adjourn made by Hutwelker, second by Davis. **All in favor.** Meeting adjourned at 12:10 PM.

Respectfully submitted,

Bill

Bill Hutwelker, Selectboard secretary

Approved on September 2, 2014.