



TOWN OF NEW LONDON, NEW HAMPSHIRE

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BOARD OF SELECTMEN MEETING MINUTES August 11, 2009

PRESENT:

Larry Ballin, Chair
Mark Kaplan, Selectman
Tina Helm, Selectman
Jessie Levine, Town Administrator

ALSO PRESENT:

Norm Bernaiche, Assessor
Carol Fraley, Finance Officer
Jerry Frew, Superintendent, Kearsarge Regional School District
Lori Underwood, New London Hospital
Peter Bianchi, New London resident
Erle Blanchard, New London resident
Sara Crane, Villager

Chair Ballin called the meeting to order at 8:03 AM and welcomed Sara Crane from the Villager and thanked her for covering the Town of New London.

Tax Exemption Recommendations: Norm Bernaiche distributed a memo to the Board of Selectmen summarizing the tax exemption applications that were filed by April 15. He said that there are no surprises, as most of the applications have not changed from previous years. There is one denial –the New London Forestry Foundation property – which is denied every year because it does not meet the statutory requirements of tax exempt properties.

Mr. Bernaiche said that the big issue here is New London Hospital, which has undergone construction this year and leases out a portion of the new space to a taxable entity. In addition, the condominium units at the Medical Office Building (MOB), which used to be owned by a for-profit taxable entity, have been transferred to the tax exempt New London Hospital and are used for the Hospital's mission-related purposes. Mr. Bernaiche referred to the spreadsheet he handed out that summarizes the New London Hospital changes over the past year. In addition to the property transfer and the construction of the addition on the Hospital, a number of condos were demolished when the front of the MOB was demolished.

Mr. Bernaiche pointed out that the taxable portion of the new space at the Hospital is 6903 SF, and until further information is available that space is being taxed at the construction cost of \$300 per SF, for a taxable value of \$2,070,900. Overall, the change to the Hospital property is a net reduction of taxable assessment from \$3,862,900 in 2008 to \$2,070,900 in 2009, for a reduction in taxable value of \$1,257,700. Using the 2009 tax rate of \$16.29 per \$1000 in value, this is about \$20,488 of tax revenue.

Tina Helm recused herself from the discussion due to her family's association with the Hospital.

Chair Ballin said that he is under the assumption that taxable uses of the Hospital are taxed, and Mr. Bernaiche confirmed that to be true. For example, Mr. Bernaiche explained, there is a suite of space that is shared by doctors that are not employees of the Hospital, and the Concord Orthopedics leased space. Chair Ballin asked about the café and Mr. Bernaiche said that cafes are not usually for hospitals and are part of the services that the hospital provides. Chair Ballin said that if the café is starting to cater to the outside population as a restaurant, as noted in the Intertown record, then it should be reviewed. Lori Underwood said that the percentage of outside use of the Hospital is very small. Mr. Bernaiche said that's generally a complement to the services offered by the Hospital, and referred to the Mall at Dartmouth-Hitchcock, where the leased spaces by Sbarro and Au Bon Pain are taxable. The main focus of the café is to serve the patients and visitors to the Hospital. Chair Ballin said that if it's being used as an independent profit-center, it should be reviewed. Mr. Bernaiche said that if it were Dunkin' Donuts or an independent establishment, it should be reviewed, but this is owned and operated by the Hospital and supports their non-profit operations.

Chair Ballin asked for clarification on the NEFF property, which Mr. Bernaiche described as a number of properties on the back side of Little Sunapee. MS. Levine explained that there is no actual operation on that property... Norm said not unlike another property owner managing forest.

Mr. Bernaiche turned to the New London Barn Playhouse, which has applied for tax exemption for the student housing. Mr. Bernaiche recommends denying that application, which is primarily housing, but to approve the application for the Barn and proportional share of land, which does support the barn's non-profit operations.

Mr. Bernaiche referred to the second sheet of his handouts, which summarizes the tax exempt applications and the recommendations on each application. Some recommendations are for partial tax exemption, such as for Colby-Sawyer College and the Barn Playhouse.

Erle Blanchard asked about the Outing Club's status, and Mr. Bernaiche said that it is recommended that the Outing Club be considered exempt.

Ms. Helm noted that the summary was very comprehensive and thanked Mr. Bernaiche. Mr. Kaplan moved to approve Mr. Bernaiche's recommendations. Chair Ballin seconded the motion and he and Mr. Kaplan approved the Hospital's application (Ms. Helm recused), and all three selectmen approved the remaining applications.

Minutes of July 21, 2009: Ms. Helm moved to approve, second Mr. Kaplan. Ms. Levine noted the following corrections:

- Correction to Chad Denning's title from recreation administrator to recreation director;
- Correction on page 3 from overlap to overlay
- Page 2, paragraph 3, line 5, insert the word "plan" so the sentence reads Kearsarge Center for the Arts does plan to enter
- Page 3, paragraph 4, correct third sentence

Minutes approved as amended 3-0.

Request to serve alcohol at Tracy Library party: With respect to Tracy Memorial Library's request to serve alcohol at its volunteer appreciation party, Chair Ballin noted that the request appeared to be in order. Ms. Helm moved to approve the request, seconded by Mr. Kaplan and approved 3-0.

Meeting schedule: Jessie Levine proposed a meeting schedule that accommodates the Board of Selectmen's request to return to Monday morning meetings and the public request to have accessible evening meetings. She proposed meeting every other week due to the amount of her administrative time involved actually preparing for and holding meetings, which she estimates at least five hours for every Board of Selectmen's meeting. Her time would be much more productive and efficient if the meetings were held every two weeks, which also gives her time to complete work in between meetings. The Board of Selectmen agreed to give the following biweekly schedule a trial run until the end of the year:

Monday	August 24, 2009	6:00 PM
Monday	August 31, 2009	8:00 AM
Wednesday	September 9, 2009	6:00 PM
Monday	September 21, 2009	8:00 AM
Monday	October 5, 2009	8:00 AM
Monday	October 19, 2009	6:00 PM
Monday	November 2, 2009	8:00 AM
Monday	November 16, 2009	8:00 AM
Monday	November 30, 2009	6:00 PM
Monday	December 7, 2009	8:00 AM
Monday	December 21, 2009	6:00 PM

Fixed Assets Policy: Chair Ballin recognized Carol Fraley, Finance Officer, and thanked her for coming to the meeting to continue the discussion on fixed assets. The Board of Selectmen was already given a draft of the Fixed Assets Policy, and Ms. Fraley distributed Exhibit 1, the data sheet that will be given to each Department Head to submit fixed asset changes to the Finance Office.

Ms. Fraley said that she started this project a few months ago and one of the first things that needs to be done is for the Selectmen to approve a Fixed Assets Policy, which could be retroactive to January 1, 2009. The fixed assets program will be effective for fiscal year 2009, so the audit for the closeout of this year will reflect that. Ms. Fraley said that she prepared the draft policy using examples from other towns and adapted it as needed. She said that she has already inventoried buildings, land, vehicles and equipment, and the inventory will be plugged into our software, which will work out the depreciation for those items. With this work, she thinks that we will have a good letter from the auditor this year.

Mr. Kaplan asked about roads, bridges, etc., and Ms. Fraley said that infrastructure will be the second phase after this information is entered. She said that although we are not required to go back in time, she has gone retroactively into our vehicles and equipment that were more than \$10,000 when purchased. She said that there are half dozen pieces of land not on the list because they are valued at less than \$10,000. Chair Ballin asked about the miscellaneous equipment at the Highway Department and other departments that individually are less than \$10,000 but total more than \$10,000 altogether. Ms. Fraley said those items are not included, as they are not individually considered capital items.

Ms. Helm asked when phase 2 would start, and Ms. Fraley said that she will attempt to start this year by starting with the roundabout, since the cost information is current. She will then work on other roads, sewer lines, etc.

Mr. Kaplan asked if total capital expenditure was included (labor and material), and Ms. Fraley said that for the most part, yes. Ms. Helm asked about the purpose of leaving out cumulative inventory, such as the Fire Department's air packs. Ms. Fraley said those are the guidelines that were given. She said that Newbury has done everything down to a smaller dollar amount, but New London has chosen a higher

threshold. Ms. Levine said the \$10,000 cutoff correlates to our Capital Improvements Program, and even though the air packs are purchased in bulk, individually they are not capital items.

Chair Ballin asked if we have a gift policy and Ms. Levine cited state law, which allows the Board of Selectmen to accept gifts under \$5,000 at a public meeting and over \$5,000 requires a public hearing and no additional expense by the Town. Discussion ensued as to whether the Town and donor would agree to the value of the gift.

Ms. Helm asked about surplus items under the draft Fixed Assets Policy, and asked if the High Pine pumps would be included in that category. Ms. Fraley replied that the category is intended to cover items that will be sold in a surplus auction, such as outgoing highway trucks and police cruisers.

Mr. Kaplan pointed out that section J, 1 needed a correction (remove the words “other than those following”). Mr. Kaplan asked if one department borrows a piece of equipment from another department, do the departments need to complete paperwork as mentioned in section I? Ms. Fraley explained that is for permanent transfers, not occasional use of another department’s equipment.

Mr. Kaplan asked if gifted land with certain conditions or deed restrictions would be considered an operating or capital lease. Ms. Levine said it would not fit into either category – it would be a gift to the town and any restrictions would be reflected in the value of the asset.

Ms. Helm thanked Ms. Fraley for doing this, given the dialogue that took place at Town Meeting, and said that it will be great to finally check this project off the priority list. Ms. Fraley said that it has been challenging to start but will be easy to keep going once it’s in place, and said that she has learned a lot about the history of certain Town projects in the process.

Erle Blanchard also thanked Ms. Fraley and said that he knows it’s an accounting issue that non-accountants do not appreciate, but said that the town has millions of dollars of assets that need to be accounted for. He asked if the fixed assets will be physically tagged. Ms. Levine said she and Ms. Fraley had had that discussion and concluded that since the items are over \$10,000 and most are large pieces of equipment or vehicles that are titled or licensed and have serial numbers, we have decided not to tag for the time being. Ms. Fraley said that could be done in the future if necessary. Mr. Blanchard asked if the software will output reports that sort by department or other order, and Ms. Fraley said that it will. Mr. Blanchard asked if there are preventive maintenance options, and Ms. Levine said that software exists and is maintained at the department level.

Mr. Blanchard asked if the CIP would be correlated with the fixed assets policy, and Ms. Levine stated that it would be. For instance, the fixed assets policy reflects the replacement years that are reflected in the CIP.

Mr. Kaplan moved to approve the fixed assets policy as amended, as of January 1, 2009. Seconded by Tina Helm and approved 3-0.

CAC Agenda Items: Ms. Levine said that we do not have agenda items for August 22 and asked the Board of Selectmen for guidance. Chair Ballin suggested talking about the budget, and Ms. Levine said that the budget will not be prepared at that time and that discussion is usually held prior to Town Meeting, when the budget is finalized. Chair Ballin suggested having a free-flowing meeting where ideas for discussion are generated by the committee. Chair Ballin recommended inviting Mark Wendling to attend a CAC meeting, since he is interested in town activities. Mr. Kaplan asked about the Economic Development Committee, and Chair Ballin agreed to setting aside a few moments for that update. Ms.

Helm said the free-flowing idea is a good one. Chair Ballin asked to have ideas e-mailed ahead of time when the notice of the meeting goes out.

Kearsarge Regional School District: Chair Ballin welcomed Jerry Frew, KRSD Superintendent. Mr. Frew said that he is here to update the Selectmen on school district activities. He is trying to meet with each Board of Selectmen in the District to discuss what's on the landscape for the coming school year. He distributed a package of material that includes a press release that will go out today, a balance "scorecard" for the district, school board goals for the year, and an abstract describing the Kearsarge Learning campus in New London.

In terms of the budget, Mr. Frew said that the School District is in the process of going through the first iteration of the budget from the principals. Business Administrator Larry LeBoeuf is currently meeting with the new high school principal to discuss the high school requests. The board's target is for the total budget (including warrant articles) to come in at the CPI, which at the time of discussion was 2.86. That will be a challenge given that there are two collective bargaining agreements being worked on at this time, and with retirement costs being downshifted from the state, there will be significant budget challenges. He commended the principals for coming in with flat budgets from their standpoints, and said that there is a meeting scheduled regarding building maintenance. He fears that if the District continues to defer maintenance projects, it will come back and bite us. However, as we look to conserve personnel and programs, we find that other items need to be cut. We have asked each principal to perform program audits for each program in their schools to assure value for the district and the kids. The school board will have its first look at the budget in the first & second week in September and will bring to the Municipal Budget Committee in early October.

Mr. Frew said that there are a number of exciting things happening, including the hiring of a new high school principal, Jim Daley, who brings experience, a good work ethic and high expectations into the high school. The balanced scorecard is an attempt to communicate transparently with the communities and will be reported annually on curriculum development, professional development, attraction and retention of teachers, budget accuracy, performance measurement, and other pieces of information that are seldom known by the public but need to be. The scorecard has been drafted and preliminary data have been gathered, including from the transportation companies. He noted that transportation of kids to and from school (not including field trips, athletics, etc.), is 779,000 miles per year. Chair Ballin asked if there is any way to reduce that, and Mr. Frew said that it is a function of the size of the district and for safety reasons we cannot require students to walk (unlike urban settings). We will continue to look at transportation efficiencies as part of the score card. Mr. Ballin asked if there is a way to quantify having the two schools in Sutton and Mr. Frew said there may be but previous experience was with a different vendor. The goal of the scorecard is to have the first one done and posted by June 2010, although there will be preliminary data for this year.

Ms. Helm asked when the elementary school goes to Lebanon for plays, for example, if that is part of the school budget. Mr. Frew said that it was part of the budget, and the field trip programs are being evaluated. The district pays for the trips and parents or the PTO pays for certain things. Ms. Helm said she would think those would add up.

Mr. Frew said there is a philosophical challenge with the budget. His job is to advocate for quality education for kids, but the discussion is not about quality education right now, it's about money, and he's struggling with that. It is about money, about saving the taxpayer dollar, and the most "efficient" containment of costs. He noted there are costs beyond our control, so those costs we can contain are only those within our control, such as quality of education, and so those decisions that we make (eliminating field trips, after school programs, tutorial services, etc.) are the things that compromise the quality of education and have to be talked about when discussing the reduction of costs. We can eliminate a lot of

personnel if we want to put 35 kids in a classroom, and that gets back to quality. He repeated that the budget discussion is a dilemma. In the first brush of the budget, we are not asking for things that we need to have, and that has an educational impact; we are not taking more field trips than we used to, but we may have more kids involved in activities (and isn't that a good thing!?!). Mr. Frew said that we are not the only district wrestling with this, but he cannot in good conscience say that we can cut the budget without impacting the quality of education. For instance, with respect to field trips, some kids in the District do not get these enriching experiences (Odiorne State Park, Lowell Mills) unless they do it through the school. Those can be eliminated to save a few thousand dollars, but in doing so, we will impact the quality of education.

Chair Ballin said that we all appreciate that discussion because we are all budget managers and we face the same dilemmas these days. Mr. Frew said that we cannot pretend that flat budgets will not impact the quality of service from the town or education from the school.

Mr. Frew said that the District does have a strategic plan extending to 2011, which is on the web, and he handed out a copy of the school board goals. He noted that the website has been updated and is a wealth of information, including links to each of the towns, the new bus routes, community happenings, and links to the central office administrators. The District has tried to be accessible and available for the community, and people who live in the District rely more and more on the website.

Mr. Frew said that there will be a new rapid alert phone system so there will be the capacity to alert families of emergency school closings or other issues by phone and e-mail. We saw the need for that last year when high school was closed due to the swine flu and the decision was made on a Sunday regarding school on Monday. The phone system will include a record of who got the call, when it was delivered, and will go to everyone in the District in ten minutes. Mr. Frew said that it will have its challenges, but it will be a great improvement.

Mr. Frew said that there is a special project that kids will be asked to be involved in, and that is some of the state parks in the district have been threatened by the state strategic plan, and we will be asking our students to be involved as advocates or stewards of our state parks. Mr. Frew has appealed to the Commissioner of DRED to sit at the table and talk about how school kids might be involved in the stewardship of our state parks.

Mr. Frew turned to the subject of the Kearsarge Learning campus and said that at the end of the fiscal year the Board reallocated funds to put sprinklering into the old middle school to allow a portion of the building to be used (from the cafeteria down to the lobby and the OCIC). The District appropriated money for sprinklering, phones, and a computer network. No new furniture will be purchased, but the property will be used for SAU offices, professional development and training center (including for town purposes, if needed). The District looked at moving the adult diploma program back up to this site because it would be good economically for the town and better for the students because there will be opportunities for food and drink. There will be some cost containment once the SAU is cleaned out and may be easier to sell. It is still the District's intention to sell that property.

Mr. Frew said that another exciting thing was the approval by the former Commissioner of Education for the Kearsarge Extended Learning Network, which allows the district to provide home-based instruction on three "waived" days on which school is missed for weather-related delays. This is a pilot program -- each student will be given a "blizzard bag" containing lessons and teachers will be available on-line. He realizes that some families do not have internet or computer access, so the blizzard bags will include work that can be done at home. The program will be reviewed and assessed at the end of the year. If we have to close the schools for multiple days because of weather or illness, we can avoid disrupting learning. This is also well-suited to those days on which a storm is coming in but has not started at the outset of the

day. The guidelines will require rigor and accessibility of teachers during the work day. It is exciting and someone has to try it, so the District is committed to making this work because it could have a significant impact on the continuity of learning.

Ms. Helm asked how the continuity of learning is engineered when the blizzard bags are put together in advance. Mr. Frew said that there are long-term projects that all grade levels participate in, there are journal articles, and other timeless assignments that relate to the curriculum (reinforcing previously learned skills). For example, the freshman global interdisciplinary project is due in May, so the freshmen teaching team could assign a certain component of the project, or digital citizenship (ethics, on-line behavior, appropriate use of computers). Mr. Frew said that it is an exciting concept. Ms. Helm asked how many homes in the District do not have computers, and Mr. Frew said that it is estimated to be about 10% of students K-12. He said that students may buddy with other students who do have computers and internet access.

Mr. Frew said that in this budget cycle, the discussion of Kindles started to come up, and he asked the media specialists if those would be included in the budget (the budget includes \$2,000 in library books). Mr. Frew said that our teachers who are in their 30s and 40s need to be prepared to teach in an on-line environment to maintain the vitality of their careers. It would expand the shelf-life for teachers and the opportunities that they have as professionals.

Mr. Frew said that one year out, the District is looking to move the culinary arts program and some other programs to the Learning Campus. Chair Ballin said that whatever can be brought back into that building to increase the vibrancy of the town center will be very well received, and thanked Mr. Frew in that regards.

Erle Blanchard said that he has been in the District for 35 years and was on the school board 15 years ago, and was surprised to see the average cost per student is up to \$18,000, which is very high. He acknowledged that transportation costs are high, but said that when we owned the transportation we averaged 550,000 miles and now we're up to 779,000. He said that \$18,000 per year is high even for private education and noted that New London pays even more than that the way that costs are allocated. He said it would be interesting to know what other comparable districts are paying per student. Mr. Frew said that elementary costs are about \$12,000 per student, and questioned the figures that Mr. Blanchard is using. Ms. Levine questioned whether he is taking into account the offsetting grant revenue for adequate education. Mr. Blanchard pointed out that in 1997, the budget was \$5 million. He noted that our SAT scores are lower than other districts and when he spoke to Robin Steiner at the SAU office, she said that it is a policy that no SAT scores would be released until they were released by the State Board of Education. Mr. Frew said that he will look into that.

Mr. Bianchi asked what would happen to the remainder of the 1941 central school building. Mr. Frew said that there might be grant money available through historic preservation to analyze what could be done. There was a walk through with the building aid representative from the state about two weeks ago. Mr. Bianchi said that the building keeps getting worse and worse and it will be a self-fulfilling prophecy to tear it down because no maintenance has been done. He is concerned that the building should be preserved, although he is not advocating a particular use. Mr. Frew said that is part of the rationale to repopulate the building as soon as possible. Mr. Bianchi said that the more New London townspeople get involved, the better-off the district will be. Chair Ballin said that it has been made clear a number of times by the District that they are going to try to save that building, so we should put a more positive spin on that message and discontinue talk of bulldozing the building. Mr. Frew said that there may be some talk of bulldozing parts of the building, such as the "pit," and even the old tech ed space and the gym over the tech ed, although he hates to destroy space like that, but the state representative said that it may cost more to preserve that space. Mr. Frew said that the district is being reimbursed at 40% for the renovations for

SAU and 55% for educational uses, and improvements to the old building may also be reimbursable by state building aid. Ms. Levine said she thought that information should be part of the District's message regarding the building use.

Chair Ballin said he thinks it's great what is being done with the campus, as it will bring people into the town and keeping the SAU in New London will keep people here as well.

The Board of Selectmen thanked Jerry Frew and he departed at 9:45 AM.

Committee Meetings and reports:

- Mr. Ballin reported that the Economic Development Committee met on July 24 and discussed a number of initiatives that it will continue to talk about, such as populating the EDC advisory board with various people and discussions with the college and the Hospital to see about doing promotional work for the area that includes their input. Erle Blanchard asked if the middle school use could be brought up as part of the EDC mission, because if the district got the building to be useable, then they could rent it out for functions and events. Chair Ballin agreed that the EDC could work on that, as the mission is anything that would create economic vitality. The next EDC meeting is August 21 at noon.
- Ms. Helm asked if the July 28 and August 11 Planning Board reports could be presented at the next Selectmen's meeting so that she could better summarize the proposed amendments to the Site Plan Review regulations. Ms. Levine said that those changes are the result of reallocating work between the Zoning Administrator and Planner. Tonight's meeting includes the KRSD proposal for the middle school site and also the first draft of the watershed and water resources chapter for the Master Plan.
- Chair Ballin reported on the joint Sewer Commission meeting on July 30. He thought the meeting went very well, and the more we have these meetings, the better our relationships are. The Joint Boards agreed to the restructured flow agreement, which drops our payments to Sunapee from 70% of their budget to 66% of their budget, and that was well-received by Sunapee. Mr. Kaplan said that as our work has improved the sewer system, we have decreased our flows to Sunapee. The two boards also approved the contract with Wright-Pearce to begin the engineering study and to do a partial engineering study to move forward on the rebuild of the sewer plant.
- A CIP committee meeting was last night, and Mr. Kaplan reported that the Conservation Commission requested the restoration of the \$50,000 deposit into the Land capital reserve fund, and it was voted 3-1 not to include that deposit in the program in 2010. Chair Ballin noted that nothing else was voted on, and Ms. Levine said that the other items seemed to be agreed upon by consensus and this request was more controversial. Chair Ballin suggested that the other requests be revisited to make sure that they should all be included; he asked to go through the requests on Wednesday night to make sure that everything that is in the program has actually been approved. The next meeting is on August 12 at 6:00 PM.
- Chair Ballin reported on the meeting with Sarah Segal of Jeanne Shaheen's office. He discussed roads, fiber, and sewer with the representative, and was given a name that we can contact in her Washington office. He noted that a lot of the meetings that Shaheen's office has been holding around the state have been met with protestors, so we were lucky. Mr. Kaplan said that he mentioned the same three things when he met with the representative, and said that he also expressed concerns with the proposed health program (he took off his Selectman's hat for that discussion).

Mr. Kaplan moved to go into non-public meeting pursuant to RSA 91:a-3 to discuss a matter that may affect the reputation of someone not on this board. Seconded by Mark Kaplan and approved 3-0.

Upon returning to public session, the Board of Selectmen signed the following items:

Application for Building Permits:

- **Amendment** - Samantha Brown, 1070 Lakeshore Drive, (Map & Lot 065-008-000) new front entry and steps – Permit # 09-062 – Approved.
- George Green, 1465 Route 103A (Map & Lot 136-004-000) 8x12 shed – Permit #09-075 – Approved.
- Gary & Valerie Surprenant, 67 Sutton Road (Map & Lot 123-001-000) renovate interior & kitchen – Permit #09-076 – Approved.
- Bicknor Wilmot Inc. 209 Main St. (Map & Lot 073-080-000) install 2nd egress & doorway to combine floors – Permit #09-077 – Approved.
- New London Trust, James Bolger, 142 Blueberry Lane (Map & Lot 098-003-000) add windows, doors & clapboard – Permit #09-078 – Approved.
- Gordon & Teresa Bingham, 82 Little Cove Road (Map & Lot 105-002-000) after the fact placement of 8x12 shed – Permit #09-079 – Approved.
- **Extension** – John & Christa Hill, 183 Little Sunapee Rd. (Map & Lot 059-039-000) more time needed to complete the work – Permit #08-093 – Approved.

Application for sign permits:

- **Permanent:** Bonin Architects & Associates, 209 Main St. (Map & Lot 073-080-000) – Approved.
- **Permanent:** Lemon Twist, 406 Main St. (Map & Lot 085-045-000) Approved.
- **Permanent:** New London Area Center for the Arts, 331 Main St. (Map & Lot 084-088-000) Approved.
- **Temporary:** Children's Hospital at Dartmouth (CHAD) sign at information booth for ½ relay marathon – August 29, 2009 – Approved.

Application for use of Bandstand:

- Tour de Stu – September 13, 2009 – 12:30-1:30 final destination for bike ride. Approved.

Other:

- Disbursement & payroll vouchers weeks of July 27, 2009, August 3 & 10, 2009 - Approved.
- 3 copies of one pole license for PSNH – Approved.
- New London Master Plan Update Agreement – Amendment #2 – Approved.
- Town of New London, Fixed Assets Policy – Approved.

The Board of Selectmen adjourned the meeting at 10:30 AM.

Respectfully submitted,

Jessie Levine, Town Administrator