

**SELECTMEN'S MEETING – January 5, 2009**

Present: Harry L. Reid, Richard Bielefield, John J. Strasser  
Jennifer Gaudette

Guests: None

Correspondence was read and acted upon.

The Selectmen will not be meeting on Monday January 19, 2009.

The Selectmen will meet with the Easton and Franconia Select boards on Monday January 12, 2009 at the Franconia Town Hall. The purpose of the meeting will be to discuss the Transfer Station and Recreation Department budgets that are shared between all three towns.

The Selectmen discussed budget items and MR. BIELEFIELD will meet with Jennifer and get the budget consolidated.

The Selectmen requested the information received on the Committee for Public Transportation in the North Country be forwarded to Mr. Regan and Mr. Martland the NCC representatives from Sugar Hill.

MR. REID made a motion to accept the minutes of December 22, 2008 seconded by MR. BIELEFIELD. The motion was approved unanimously.

With no more business before the Board, MR. BIELEFIELD made a motion to adjourn, seconded by MR. REID the meeting was adjourned at 6:30 PM. The next scheduled meeting will be on Monday, January 26, 2009 at the Carolina Crapo Building at 5:30 PM.

Respectfully submitted,

Jennifer P. Gaudette  
Administrative Assistant