

SELECTMEN'S MEETING – January 10, 2011

Present: John J. Strasser, Margo Connors
Jennifer Gaudette

Guests: Nick DeMayo, Chief David Wentworth, Erik Vaun Hefflyunn & family
Sgt. Ball, Officer MacKay

Correspondence was read and acted upon.

The Selectmen will not meet on Monday January 17, 2011 in observance of Martin Luther King Jr., Civil Rights Day.

CHIEF WENTWORTH introduced Ms. Connors to ERIC VAUN HEFFLYUNN and then Officer Vaun Hefflyunn was sworn in by Town Clerk Lissa Boissonneault.

NICK DE MAYO asked the board if there was any progress in getting lower fuel costs through working with Franconia. He was advised that the board would talk with the Franconia Selectmen at the joint meeting next week. Mr. DeMayo also inquired if the board had settled on a square foot rate for the building permit and was advised that they had not at this time.

MR. STRASSER gave an update on Planning Board business in regard to the Vickery Plan that has been approved but not registered. Minutes of the meeting will be filed so in the future there won't be any confusion as to whether the plan is registered or not.

MS. CONNORS will be attending the Warrant Article Workshop tomorrow.

The Selectmen approved the use of the Sugar Hill Meetinghouse by the North Country Chamber Players on January 16, 2011 for a fee of \$250.00.

The Selectmen approved the use of the Sugar Hill Meetinghouse by the North Country Chamber Players on February 20, 2011.

The Selectmen reviewed a draft for the Winter Operation Standard Snow Removal and Ice Control Procedures Policy.

The Selectmen will meet with the Franconia and Easton Selectboards on January 18, 2011 at 4:00PM to discuss the Tri Town Recreation and Tri Town Transfer Station budget.

MR. STRASSER made a motion to move to non-public session at 6:30 PM to discuss legal correspondence from Attorney Fulton, seconded by MS. CONNORS. Motion Passed.

MR. STRASSER made a motion to seal the minutes of the non-public session and adjourn the meeting at 7:00PM, seconded by MS. CONNORS. Motion passed. The next regular scheduled meeting will be on Monday, January 24, 2011 at the Carolina Crapo Building at 6:00PM.

Respectfully submitted,

Jennifer P. Gaudette
Administrative Assistant

