

## SELECTMEN'S MEETING – May 23, 2011

Present: Margo Connors, Richard Bielefield, John J. Strasser  
Jennifer Gaudette

Guests: Amy Holmes, NCHC, Nick DeMayo

Correspondence was read and acted upon.

In response to last week's questions in public session, the town insurance follows the equipment that was used by the Road Agent on the community day event. The Road Agent would not be covered as he was not being paid by the town that day. In addition the employee may be in violation of labor laws doing the same job as he is paid by the town to do. Should the equipment be donated again the employee would be paid by the town. The Selectboard will not be setting a policy as equipment has only been used on several occasions for tri town activities involving the school.

The data for fuel bids is ready and waiting for Franconia's information. The board has received the Our Town Alliance pre-buy information. The two towns will request bids from several local fuel distributors.

The board signed the amended agreement for fundraising and profit making events with the Lafayette Recreation Committee.

The board would like the Road Agent to meet with property owners on Grandview Road in regard to ditching and taking down some trees near the Lipson and Perlo properties.

AMY HOLMES, Community & Public Health Director of North Country Health Consortium presented the board with the North Country Public Health Emergency Annex for Northern Grafton & Coos Counties. One copy is left in the Selectmen's Office and the second copy goes to EM & Fire Chief Allan Clark. Ms. Holmes gave the board an overview of the plan.

The Selectmen set the following agenda:

June 6 – Review building permit and create a vehicle policy

June 13 – Review Job Descriptions

The timber tax warrants are being completed.

MR. BIELEFIELD made a motion to accept the minutes of May 16, 2011 seconded by MS. CONNORS the motion was approved unanimously.

MR. BIELEFIELD made a motion to move to non-public session at 6:30 PM to discuss legal correspondence, 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 7:00 PM, seconded by MS.CONNORS. Motion passed. The next regular scheduled meeting will be on Monday, June 6, 2011 at the Carolina Crapo Building at 5:30 PM.

Respectfully submitted,

Jennifer P. Gaudette  
Administrative Assistant