

## SELECTMEN'S MEETING – December 10, 2012

Present: John Strasser, Dick Bielefield, Margo Connors  
Jennifer Gaudette

Guests: Chief David Wentworth

Correspondence was read and acted upon.

CHIEF WENTWORTH discussed department staffing and budget with the board.

MR. STRASSER made a motion at 5:30PM to move into non-public session to employee compensation, seconded by MS. CONNORS

MR. STRASSER made a motion to seal the minutes and return to public session at 5:45 PM seconded by MR. BIELEFIELD. Motion passed unanimously.

MS. GAUDETTE advised the board that Former Chief Jose Pequeno will be in the North Country from the 21<sup>st</sup> of December to the 28<sup>th</sup>. This will be his second visit to NH and he will be brought to the Town Office on the 27<sup>th</sup> at 1:00 PM. Jose will be participating in the Wounded Warrior Project at Loon Mountain.

The board signed the check for Grafton County and it will be delivered by Chief Wentworth this week.

The board will request end of year money from the Trustees of the Trust Funds for Capital Reserve Projects expended in 2012.

The Select board will not meet on December 24<sup>th</sup> and December 31<sup>st</sup>. The board will meet on December 27<sup>th</sup> at 2:00 PM.

The Town Offices will be closed on December 25, 2012 and January 1, 2013.

MR. BIELEFIELD made a motion to approve the minutes of December 3, 2012, seconded by MS. CONNORS. The motion passed unanimously.

With no more business and no appointments before the Board, MR. STRASSER made a motion to adjourn; seconded by MS. CONNORS the meeting was adjourned at 6:30 PM. The next regular scheduled meeting will be on Monday, December 17, 2012 at the Carolina Crapo Building at 6:00PM.

Respectfully submitted,

Jennifer P. Gaudette  
Administrative Assistant

