

SELECTMEN'S MEETING – February 4, 2013

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

Guests: None

Correspondence was read and acted upon.

The 2013 Budget Hearing will be held February 11, 2013 at 6:30 PM. The Town Offices will be closed on Monday February 18, 2013 and the Select Board will not be meeting.

The board reviewed an additional request from the Center for New Beginnings to be included in the Town Budget and Ms. Connors will follow up for clarification.

The Select Board reviewed the following Intent to Cut Wood or Timber:
Dennis Sullivan Map 208, Lot 6
Robert Benson Map 208 Lot 5
Robert S. Hayward Jr. Map 219 Lot 27.114

MR. STRASSER made a motion at 6:00 PM to move into non-public session to discuss a welfare request for fuel assistance, seconded by MS. CONNORS.

MR. STRASSER made a motion to seal the minutes and return to public session at 6:10PM seconded by MR. BIELEFIELD. Motion passed unanimously.

MS. CONNORS noted that our delegate to Pemi Baker Solid Waste District, Jane Higgins had some questions in regard to the recycling currently taking place at the Transfer Station. The board would like to see if Easton and Franconia Select boards would like to meet twice a year to discuss joint programs. Ms. Connors noted that the Transfer Station attendants do a great job and perhaps that goes unrecognized.

The board discussed having a joint meeting with the Franconia and Easton Select Boards and Fire Chiefs to discuss the current ambulance situation with the ending of the Ross Ambulance contract. Chief Clark felt that the board should wait until it is known what service Calnex will or won't provide for the Town. The board will see if the other Towns would like to meet.

MR. STRASSER made a motion to approve the non-public and public minutes of January 28, 2013, seconded by MS. CONNORS. The motion passed unanimously.

With no more business and no appointments before the Board, MR. BIELEFIELD made a motion to adjourn; seconded by MR. STRASSER the meeting was adjourned at 7:00 PM. The next regular scheduled meeting will be on Monday February 11, 2013 at the Carolina Crapo Building at 6:00PM to be followed by the 2013 Budget Hearing at 6:30PM.

Respectfully submitted,

Jennifer P. Gaudette
Administrative Assistant