

SELECTMEN'S MEETING – January 12, 2015

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

Guests: Chief Wentworth

Correspondence was read and acted upon.

The board will not meet and the Town Offices will be closed on January 19, 2015.

The board met with the Franconia and Easton Select Boards and discussed the Transfer Station and the Lafayette Recreation 2015 Budgets. The board discussed the procedure required to use the monies in the Tri Town Transfer Station CRF. In order to use money to offset the budget or to purchase equipment each Town must vote. The board would like the Town to consider having the Select Board make the decision on releasing the funds to offset the budget.

CHIEF WENTWORTH quickly showed the board samples of parking tickets and discussed the final wording on fine amounts.

The board will meet with Attorney Waugh on Monday the 26th of January at 5:30 for the annual Municipal Law Update. All town board members are welcome to attend.

The board discussed the creation of a building inspection line in the budget. The Financial Accounting Guidelines are set so that building inspection is a separate line item. The board voted to put \$1,000 in this account and not in the Fire Department for 2015. This will help the board track inspection costs and get a realistic picture of what is spent and what is charged for permits. New large commercial projects in town are taking more time and inspections.

The board agreed to draft a CIP plan for review by the planning board. Mr. Strasser will work on this with Jennifer.

The 2015 Budget Hearing will be February 9, 2015 at 6:30 pm at the Crapo Building.

MR. STRASSER made a motion to approve the minutes of January 5, 2015 seconded by MS. CONNORS. The motion passed unanimously.

With no more business and no appointments before the Board, MS. CONNORS made a motion to adjourn; seconded by MR. BIELEFIELD the meeting was adjourned at 5:45 PM. The next regular scheduled meeting will be on Friday January 23rd at the Carolina Crapo Building at 2:00 pm.

Respectfully submitted,

Jennifer P. Gaudette
Administrative Assistant

