SELECTMEN'S MEETING – February 2, 2015

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

Guests: Judy Weisenberger

Correspondence was read and acted upon.

The Town Offices will be closed and the Select Board will not meet on February 16, 2015.

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

The board discussed warrant articles including a request from the Franconia Children's Center for \$2,000. The board will include an article for this appropriation in the amount of \$500.00 and Ms. Connors will call the center and advise that they should have someone to speak to the article.

JUDY WEISENBERGER met with the board to discuss the library budget. The Select Board asked if there were places that could be cut as the proposed increase was 16%. Judy worked with the board and was able to reduce the bottom line. Much of the increase is due to bringing the actual cost of operating the library up to date. Currently many hours and items are donated. The board asked Judy to notify the trustees that they will need to offset part of the increase with trust fund income. Judy will talk with the trustees and get a final number by Thursday.

The board received a request from the State of NH Liquor Commission in regard to the Inn at Sunset Hill applying for a liquor license. The board will write a letter advising that the municipality has no problems with the application.

The board received correspondence from Jim and Dawn Aldrich in regard to ongoing water problems off Route 18. The Aldrich's would like the Town to write a letter to the State on their behalf to see if they can get some satisfaction from the State DOT.

MR. BIELEFIELD made a motion to approve the minutes of January 26, 2015 seconded by MR. STRASSER. 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 7:10 PM. The next regular scheduled meeting will be on Monday February 9th at the Carolina Crapo Building at 5:30pm to be followed by the Budget Hearing at 6:30 pm.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant