

## SELECTMEN'S MEETING – January 4, 2016

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

Guests: None

Correspondence was read and acted upon.

The board approved the use of the Meetinghouse February 14, 2016 by the NCCP. The Chamber Players will pay all expenses.

The Select Board will meet in Franconia on January 11, 2016 to review the transfer station and the recreation department 2016 budgets. The three select boards will then meet at 5:00 pm with Attorney Fillmore in regard to the Northern Pass intervener status.

The board will schedule a meeting with Attorney Waugh for the annual Municipal Law Update.

Jennifer will follow up with Attorney Waugh in regard to the tri town solid waste agreement.

The board reviewed a conditional occupancy report on the Hawkins property located on Valley Vista Drive and authorized Chief Clark to issue. Final Certificate of Occupancy inspections will continue to be done by the Road Agent, Fire Chief and a board member.

MS. CONNORS made a motion to approve the minutes of December 28, 2015, seconded by MR. BIELEFIELD. The motion passed unanimously.

With no more business and no appointments before the Board, MR. BIELEFIELD 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 January 11, 2016 at the Carolina Crapo Building at 6:30pm. The board will meet in Franconia with Easton at 3:00 pm to review the 2016 recreation and transfer station budgets.

Respectfully submitted,

Jennifer P. Gaudette  
Administrative Assistant