SELECTMEN'S MEETING - February 1, 2016

Present: Richard Bielefield, John Strasser

Jennifer Gaudette

Guests: Chief Wentworth, Officer Robert Mancini

Correspondence was read and acted upon.

Chief Wentworth and Officer Mancini stopped in and the Chief advised board of coverage for the upcoming week.

The board approved the use of the Meetinghouse on September 18, 2016 by the Northern Grafton County Democrats.

The 2016 Budget Hearing will be February 8, 2016 at 6:30 pm.

The board will advertise the building and grounds truck for sale by sealed bid. Bids (minimum bid of \$3500.00) must be received by the 18th and will be opened on the 22nd. Jennifer will place an ad in the Courier as well as posting on Town Facebook page and website.

The board appointed Ann Christofferson as a Library Trustee to complete the term of Colleen Foley who has moved from Sugar Hill.

The Town has received the Hydrological/Hydraulic study for Crane Hill Bridge from HEB Engineers. Road Agent Glover has reviewed and Town Engineer William McCarthy has reviewed and met with HEB Engineers to add several points he felt were important. He will send a letter to the board for the file.

The board approved the use of the Crapo Building by the Ammonoosuc Regional Energy Team for a pot luck supper on Sunday March 6, 2016.

Jennifer will meet with Primex this week for additional information on WC and General Liability Insurance.

The board worked on finalizing the budget and will post on website tomorrow.

MR. STRASSER made a motion to approve the minutes of January 11, 2016, seconded by MR. BIELEFIELD. The motion passed unanimously.

With no more business and no appointments before the Board, MR. STRASSER made a motion to adjourn; seconded by MR. BIELEFIELD the meeting was adjourned at 6:45 pm. The next regular scheduled meeting will be on Monday February 8, 2016 at the Carolina Crapo Building at 5:30pm. To be followed by the 2016 Budget Hearing at 6:30.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant