## **SELECTMEN'S MEETING – November 14, 2016**

Present: Richard Bielefield, John Strasser, Margo Connors

Guests: Andy Norton, Kim Cowles, Haley Boissonneault

Correspondence was read and acted upon.

The Town Clerk and Tax Collectors Office will be closed on Thursday November 24, 2016 for the Thanksgiving Holiday.

ANDY NORTON met with the board in regard to the tax deeding of his property. The board extended Mr. Norton until next Monday November 21<sup>st</sup> to meet the deadline of payment of all back taxes.

The board reviewed the Town Engineers questions to HEB Engineering on the most recent bridge report.

MS. CONNORS made a motion to respond to Cornelia Lorentzen that the Sugar Hill Select Board has reviewed her complaint and supports the Sugar Hill Police Departments handling of her case, seconded by MR. BIELEFIELD. The motion passed unanimously.

The Joint Loss Committee met on November 10, 2016. The committee will tour and inspect the Highway Department and the Fire Department on December 15, 2016.

KIM COWLES and HALEY IRELAND met with the board to discuss third quarter expenditures and income for the Lafayette Recreation Department. The department had good numbers in the spring, no major issues over the summer and high participation in the fall soccer program that was followed with a very successful Halloween Cup. The department was also involved with two summer soccer camps that work well before and after the summer recreation program. The rink will need to have some boards replaced next year from the rink fund. The van was used this summer to transport the summer campers to swimming lessons in Bethlehem at the town pool. The van was also rented out for private events. The recreation committee is looking at options since the large tent used on Dow has ripped apart. They used a tent from Blood Catering for the soccer tournament but feel it is too big and a more difficult process to put up. They are currently looking at the possibility of a pavilion 30'x60' on the Dow. The department is working on a First Night Town Party at the skating rink. The board shared with Kim and Haley the opinion as requested by the Town of Easton from Attorney Waugh on the tri town agreement for the recreation department.

MR. BIELEFIELD made a motion to approve the minutes of November 7, 2016 meeting, seconded by MR. STRASSER. The motion passed unanimously.

MR. STRASSER made a motion to approve the nonpublic sealed minutes of November 7, 2016 meeting, seconded by MS. CONNORS. The motion passed unanimously.

Attorney Christine Fillmore provided the board with an update on the NP/SEC process. Jennifer sent the minutes from the 2011 Town Meeting where the decision was made by the Town to oppose Northern Pass.

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 6:455 pm. The next regular scheduled meeting will be on Monday November 21, 2016 at the Carolina Crapo Building at 5:30pm. The board will be meeting with the Road Agent, Town Engineer and HEB Engineering to discuss the Crane Hill Bridge at 6:00 pm.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant