SELECTMEN'S MEETING – December 5, 2016

Present: Richard Bielefield, John Strasser, Margaret Connors

Jennifer Gaudette

Guests: Road Agent Doug Glover and Town Engineer Red McCarthy

Correspondence was read and acted upon.

The Town Clerk/ Tax Collectors Office will be closed December 22nd and 26th. The Select Board will not meet on December 26th.

The Annual Town Christmas Party will be held on December 14th at 6:00pm at the Sugar Hill Meetinghouse.

MS. CONNORS will respond to Site Evaluation Committee pre-filed testimony data request from NP.

The board received a DES Wetlands Utility Maintenance Notification.

The board would like Jennifer to contact Sally at the Franconia Town Office to schedule the annual tri town meeting. The board would like to have the Recreation and Transfer Station Agreements finalized.

The Planning Board will have a public hearing for cutting on Scenic Roads, January 4, 2017. This is due to a request from Eversource for clearing brush.

ROAD AGENT DOUG GLOVER and TOWN ENGINEER RED MCCARTHY met with the board to discuss the Crane Hill Bridge process and to update on a meeting they had with Michie Corporation. The town would like to look at options that could be cost effective. Mr. McCarthy will put together a letter to the State DOT explaining the towns position at this time and will send a copy to HEB.

MR. BIELEFIELD made a motion to approve the minutes of November 28, 2016 meeting, seconded by MR. STRASSER. The motion passed unanimously.

With no more business and no appointments before the Board, MR. STRASSER 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 December 12, 2016 at the Carolina Crapo Building at 5:30pm.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant