

SELECTMEN'S MEETING – December 18, 2017

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

Guests: John Colony, Chief Robert Mancini

Correspondence was read and acted upon.

The Select Board will not meet and the Town Offices will be closed on December 25th and January 1st. The Select Board will meet on Thursday December 28th at 3:00 pm. The Select Board will host Easton and Franconia Select Boards on January 8th at 4:00 pm to discuss the Tri Town Transfer Station and the Lafayette Recreation 2018 Budgets.

The Town Clerk/Tax Collector's Office will be closed on December 26th.

The Town Clerk's Office will be closed from the 16th of January to the 6th of February. The Franconia Town Clerk Carol Wills will do Sugar Hill registrations.

The board discussed questions from a nonresident about a home occupation at his property. The board will advise that one option would be a variance to the full time resident requirement.

The board signed an agreement with Crane & Bell for the annual review of the financial records and processing of the State Financial forms.

The board received a letter thanking the Sugar Hill Fire Department for their response and activity associated with a fire on Trumpet Round Road.

JOHN COLONY met with the board to update them on the Profile Cable Consortium.

CHIEF MANCIN checked in with the board.

The board discussed the need to complete a personnel policy and also to review the current employee benefit plan.

MR. STRASSER made a motion to approve the minutes and nonpublic of December 11, 2017 meeting seconded by MR. BIELEFIELD. The motion passed unanimously.

With no more business before the Board, MS. CONNORS made a motion to adjourn; seconded by MR. BIELEFIELD the meeting was adjourned at 6:10 PM. The next regular scheduled meeting will be on Monday December 28, 2017 at the Carolina Crapo Building at 3:00 pm.

Respectfully submitted,

Jennifer P. Gaudette
Administrative Assistant