SELECTMEN'S MEETING – January 29, 2018

Present: John Strasser, Richard Bielefield, Margo Connors

Guests: Road Agent Doug Glover, Police Chief Robert Mancini, Betsey McNaughton

Correspondence was read and acted upon.

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

Board agreed to allow Road Agent, Doug Glover to lift up trees that were blown over into cemetery and place them on the Mitz property. Dr. Mitz will have them removed. Dr. Mitz will not be responsible for any broken headstones due to tree damage.

Board voted to adopt RSA 80:52a Title V, which allows the prepayment of real estate taxes.

Board voted to accept, approve, sign ambulance contract with Golden Cross with one amendment - Select Board will be notified in addition to Fire Chief of any operational changes or issues.

Board reviewed a septic plan for Timothy Burbank, 1178 Easton Rd. Sugar Hill.

Board reviewed budgets for cemetery, fired department and legal.

Board agreed to work with Planning Board on CIP in 2018.

MR. STRASSER made a motion to approve the minutes of January 22, 2018 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 6:30 PM. The next regular scheduled meeting will be on Monday February 5, 2018, 2017 at the Carolina Crapo Building followed by the Budget Hearing at 6:00 pm.

Respectfully submitted

Margo Connors