

## SELECTMEN'S MEETING – January 8, 2018

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

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<sup>th</sup> of January to the 6<sup>th</sup> of February.  
The Franconia Town Clerk Carol Wills will do Sugar Hill registrations.**

**The Select Board will not meet on Monday January 15<sup>th</sup>.**

There will be a **public hearing on Monday, February 5th, 2018 at 6:00pm**, at the Carolina Crapo Building, before the Select Board, on the proposed **2018 Town Budget** and any special warrant articles. All purposes and amounts of proposed appropriations will be disclosed and discussed. Should a second meeting be required it will be held on Wednesday, February 7th, 2018 at 6:30 pm at the Carolina Crapo Building.

The board met with Betsey McNaughton from NH Fish & Game to finalize the lease agreement for Coffin Pond as approved by Governor and Council. This is a ten-year lease was approved by Governor & Council on December 20, 2017. and same process will be repeated in ten years. The board approved the Town to clean out the grate at the dam. If the pipe fails the dam bureau would replace. The town is only responsible to clean out the pipe. Jennifer will send the newest Coffin survey to the mappers as there is some discrepancy with the town maps.

The board signed the 2018 prosecutor agreement with the Town of Littleton.

The board signed the assessing contract for 2018 with Trumbull & Associates. Copy will be returned to assessor and they will forward to DRA.

The board discussed a complaint in regard to snowmobiles on Valley Vista Road. Both the Road Agent and Police Chief will work to find a solution for all.

MS. CONNORS made a motion to approve the minutes of December 28, 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 4:30 PM. so the board could meet downstairs with Easton and Franconia. The next regular scheduled meeting will be on Monday January 22, 2018, at the Carolina Crapo Building at 6:00 pm.

Respectfully submitted,

Jennifer P. Gaudette, Administrative Assistant