

SELECTMEN'S MEETING – December 17, 2018

Present: Richard Bielefield, John Strasser
Jennifer Gaudette

Guests: Police Chief Robert Mancini

Correspondence was read and acted upon.

The board will not be meeting on December 24th or December 31st. The board will meet on Thursday December 27, 2018 at 1:00 pm.

The Town Offices will be closed on December 24, 25, and 31, 2018 and January 1, 2019.

The board discussed amending the proposed solar ordinance to exclude municipal projects.

The board will meet in Sugar Hill with the Franconia and Easton Boards on January 14th at 4:00 pm. to discuss the Lafayette Recreation and Tri Town Transfer Budgets for 2019.

CHIEF MANCINI met with the board and discussed longevity of the current police vehicles and also the possibility of the town leasing a vehicle as that is what many municipalities are doing. The board discussed the current capital reserve fund and about funding of same.

The board will have Road Agent Glover and town Engineer Red McCarthy respond to Karen Kiepert in regard to the water drainage on her property if Mr. McCarthy has not made contact previously.

The board discussed the need for residents to be aware that if the Town Engineer is brought into a project then the resident is liable for the payment incurred.

The board signed the MS 60W and MS60A as well as a letter of agreement with Crane & Bell for the 2018 audit compilation.

The board reviewed the Capital Reserve and Trust Fund expenditures so Jennifer can request the monies from the Trustees.

MR. STRASSER made a motion to approve the minutes of December 10, 2018 meeting seconded by MR. BIELEFIELD. The motion passed unanimously.

With no more business before the Board, MR. BIELEFIELD made a motion to adjourn; seconded by MR. STRASSER the meeting was adjourned at 6:00 PM. The next regular scheduled meeting will be on Monday December 27, 2018, at the Carolina Crapo Building at 1:00 PM.

Respectfully submitted,

Jennifer P. Gaudette
Administrative Assistant