## SELECTMEN'S MEETING – December 30, 2019

Present: Richard Bielefield, Margo Connors

Jennifer Gaudette

Guests: Douglas Glover

Correspondence was read and acted upon.

The tri town boards will meet on January 6<sup>th</sup> in Sugar Hill at 3:00 pm to discuss the Tri Town Transfer Station and the Recreation budgets.

The board signed the MS60A and MS60W as prepared by COHOS Advisors for the town.

The board approved the use of the Carolina Crapo Building for the Saturday Art Workshops Saturdays from 9:30 to 12:30 and the Pre-school story time Saturdays 1-2.

ROAD AGENT DOUG GLOVER met with the board to discuss the highway budget and also long-term planning for replacement of the ten-wheel trucks. Doug is talking with dealerships and also other municipalities that have gone to a leasing arrangement. He has interest from multiple people about purchasing the existing truck if a decision is made to replace it. The truck has had to have some expensive repairs in the past year. Doug discussed the monies that we are waiting for from FEMA. Paperwork has been filed and Jennifer will check with Chief Clark on the status of the FEMA funding.

The board will wait for Selectmen Strasser's return before they look at the police chief applicants.

The board will reach out to the Sugar Hill Preservation Committee to ask them to meet with the board in the future when members have returned.

With no more business before the Board, MR. BIELEFIELD 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 January 6, 2020 at the Carolina Crapo Building at 3:00 pm. with the Franconia and Easton Select Boards.

Respectfully submitted,

Jennifer Gaudette Administrative Assistant