

**SELECTMEN'S MEETING – December 28, 2015**

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

Guests: Kim Cowles, Lafayette Recreation

Correspondence was read and acted upon.

**The Town Clerk/Tax Collector will be closed on December 31<sup>st</sup>.**

The board signed a letter of support for the Franconia Valley Citizens Institute of Rural Design Workshop grant proposal as submitted by Lafayette Recreation Director Kim Cowles. This is a joint project with Easton, Franconia and Bethlehem.

The board discussed the rental of the Meetinghouse in February for the NCCP. Margo will follow up with their board.

The board signed the 2016 shared prosecutor agreement with the Town of Littleton.

The board signed the 2016 assessing contract with Trumbull& associates.

Margo will contact Gardner & Waugh in regard to all three towns meetings for an update on the Northern Pass intervener process.

The board will have a motion light added to the building so that the parking lot is illuminated.

The board signed the 2016 Caledonia Ambulance Service agreement.

MR. STRASSER made a motion to approve the minutes of December 21, 2015, seconded by MR. BIELEFIELD. The motion passed unanimously.

With no more business and no appointments before the Board, MR. BIELEFIELD made a motion to adjourn; seconded by MS. CONNORS the meeting was adjourned at 6:15 pm. The next regular scheduled meeting will be on Monday January 4, 2016 at the Carolina Crapo Building at 5:30pm.

Respectfully submitted,

Jennifer P. Gaudette  
Administrative Assistant