

SELECTMEN'S MEETING – December 7, 2015

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

Guests: Chief David Wentworth, Robert Hayward

Correspondence was read and acted upon.

On a motion by MR. BIELEFIELD, seconded by MR. STRASSER the board moved to non public session at 5:20 pm to discuss a personnel matter. Motion passed

MR. BIELEFIELD made a motion to seal the minutes of the non-public session and return to public session at 5:30PM, seconded by MS. CONNORS. Motion passed.

CHIEF WENTWORTH advised the board that he will be hiring Ryan Kelley a member of the Grafton County Sheriff's Department as a part time officer. Chief Wentworth noted that he was very appreciative of the award presented to him by the Sugar Hill Fire Department. The radar trailer will be ready in the spring. All pieces have been purchased and some sand blasting needs to be done. The Chief intends to purchase three body cams for the department. Cost will be approximately \$4,500. This will give additional audio transmissions as the cruiser microphones are not that good.

The board discussed the Tri Town Intergovernmental Agreement for the Management of Solid Waste. The board will review previous correspondence from Attorney Waugh and get the paperwork updated before they meet with Franconia and Easton next month.

The board reviewed the Tri Town Intergovernmental Agreement for the management of the Lafayette Recreation Program as submitted by Kim Cowles. The board would like the agreement to be clearer on job hiring and job reviews being done by the recreation committee and not the Town of Franconia, so that all three towns are represented in the process.

The board approved a building permit for Robert Mancini for a garage on his property located on Map 216, Lot 6.1 on Route 117.

MR. STRASSER made a motion to approve the minutes of November 30, 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 6:30 pm. The next regular scheduled meeting will be on Monday December 14, 2015 at the Carolina Crapo Building at 5:30pm.

Respectfully submitted,

Jennifer P. Gaudette
Administrative Assistant

