

## SELECTMEN'S MEETING – January 23, 2017

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

Guests: None

Correspondence was read and acted upon.

NHMA Legal has advised that the board could deed the tax deeded property back to the owner if the title company held the deed in escrow and it was not recorded.

The board reviewed the Tri Town Transfer Station information as provided by Attorney Bernie Waugh.

MR. BIELEFIELD made a motion to approve the minutes of January 9, 2016 meeting, seconded by MR. STRASSER. 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 5:00pm and the board went downstairs to meet with the Franconia and Easton Select Boards. The next regular scheduled meeting will be on Monday January 30, 2017 at the Carolina Crapo Building at 5:00pm.

Joint Meeting: Kim Cowles, Greg Wells, Herbie Bartlett, Eric Meth, John Lachapelle, Bernie Costa, Holly Burbank, John Strasser, Dick Bielefield, Margo Connors, Jennifer Gaudette, Ned cutler, Zack Mei, Deb Stever.

Guests: John Hinds, Claudia Lachapelle, Peter Grote, Lydia Cumbee, Russ Cumbee and Frank Pinter

Kim Cowles presented the Lafayette Recreation Budget and discussed the 2016 expenditures, income and the 2017 budget figures. There was a question in regard to Kim using her own laptop and all agreed there should be funding for the towns to purchase a computer to use. Kim explained summer costs and the increase for the Bethlehem pool is due to a per student cost next summer and this year it was a flat fee. The soccer camps showed a profit of approximately 500.00. Kim is looking at replacing some of the boards at the rink and also replacing the plane on the Dow. Both those items have capital reserve funds available.

Greg Wells presented the 2017 budget without salaries and Franconia will get that information to Sugar Hill and Easton by next week. Greg noted that old roll up doors need replacing but he may be able to just replace the rails and not the doors. The building could also use some maintenance. Eric Meth to check with North Country council if there is any assistance or funding for the redesign of the transfer station. Greg will also check with NH the Beautiful about any grant funding. Eric also asked about the heating system and the current building is not

set up to be efficient. There was discussion about zero sort and single stream which are less labor intensive.

The boards moved to nonpublic session to discuss the Tri Town Transfer Station agreement and questions that were submitted by Attorney Bernie Waugh. Franconia will have minutes for the nonpublic session.

The meeting was adjourned at 7:00 pm.

Respectfully submitted,

Jennifer P. Gaudette  
Administrative Assistant