

**SELECTMEN'S MEETING – November 27, 2017**

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

Guests: None

Correspondence was read and acted upon.

The board will meet in Franconia next week at 3:00 with the Franconia and Easton Select Boards to discuss the Transfer Station and the Tri Town Recreation Agreement.

The board approved a building permit for a new home for Gerry and Jan Strathmann on Map 230, Lot 13.

The Town Clerk Lissa Boissonneault will be closed from the 16<sup>th</sup> of January to the 6<sup>th</sup> of February. The Franconia Town Clerk Carol Wills will do Sugar Hill registrations.

The board would like the fuel oil contract to go out to bid.

The board discussed at length the damage in the Sunnyside Cemetery. Peter Carbonneau and Doug Glover have been working to get estimates for the damage to the fence and also to remove the trees on the cemetery property.

The board discussed a draft personnel policy and the possible changes to the current Employee Benefit Plan.

MR. STRASSER made a motion to approve the minutes of November 20, 2017 meeting seconded by MS. CONNORS. The motion passed unanimously.

With no more business before the Board, MR. STRASSER made a motion to adjourn; seconded by MR. BIELEFIELD the meeting was adjourned at 7:00 PM. The next regular scheduled meeting will be on Monday December 4, 2017 at the Carolina Crapo Building at 5:30 pm.

Respectfully submitted,

Jennifer P. Gaudette  
Administrative Assistant