## **SELECTMEN'S MEETING – January 3, 2022**

Present: Richard Bielefield, Chris Ellms, Margo Connors

Jennifer Gaudette

Guests: None

Correspondence was read and acted upon.

The board will host the Franconia and Easton Select Boards next Monday at 4:00pm to discuss the 2022 Budgets for the Tri Town recreation and Transfer Station.

Jennifer advised the board of updated information from the Town Attorney in regard to Non-Public Sessions.

The board received the Hoyle Tanner Engineering Study Addendum for the Crane Hill Bridge Project. Town Engineer Red McCarthy will respond.

Margo would like to have a representative from North Country council come in and meet with the board.

The board discussed fees for renovations and additions and agreed to use square footage and not construction value.

MR. BIELEFIELD and JENNIFER will prepare the preliminary budget information for the board to work with.

MR. BIELEFIELD made a motion to approve the minutes of December 27, 2021 seconded by MR. ELLMS. The motion passed unanimously.

With no more business before the Board MS. CONNORS made a motion to adjourn, seconded by MR. BIELEFIELD, the meeting was adjourned at 6:00 PM. The next regular scheduled meeting is Monday January 10, 2022 at the Carolina Crapo Building at 4:00 pm. With Franconia and Easton Select Boards to discuss the Tri Town Recreation and Transfer Station 2022 budgets.

Respectfully submitted,

Jennifer Gaudette Administrative Assistant