

## SELECTMEN'S MEETING– November 28, 2022

Present: Margo Connors, Chris Ellms, Dick Bielefield  
Jennifer Gaudette

Guests: Jordan Applewhite

Correspondence was read and acted upon.

JORDAN APPLEWHITE met with the board in regards to Community Power Committee. The town needs several more volunteers to join the committee. The current members are Jordan, Margo Connors and Claire Von Karls representing the Conservation Commission. The group hopes to have a meeting in January and discuss a mailing and public hearing to get information out to residents.

The board signed the 2023 agreement for COHOS Advisors for the audit compilation.

The board signed the 2023 Healthtrust Agreement.

The board reviewed a letter from DES to an owner on Pearl Lake Road regarding a possible violation.

The Board of Adjustment will have a continuation hearing for Clifford Hughes application for a special exception on December 20, 2022.

The board reviewed the 2023 fee for North Country Council Services.

MARGO CONNORS will continue to speak with and work with Franconia Selectman Eric Meth in regard to the increase in Casella costs and possibility of Mt. Carberry as an option.

MS. CONNORS made a motion to have a \$50.00 application fee for all building permits effective January 1, 2023, seconded by MR. BIELEFIELD. The motion passes unanimously.

**Motion to enter Nonpublic Session** made by Margo Connors seconded by Dick Bielefield

**Specific Statutory Reason** cited as foundation for the nonpublic session:

RSA 91-A:3, II (b) The hiring of any person as a public employee.  
(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

**Roll Call vote** to enter nonpublic session: Chris Ellms – Yes, Margo Connors-Yes, Richard Bielefield-Yes

**Entered nonpublic session** at 6:15pm.

Motion to seal the minutes made by Dick Bielefield, seconded Margo Connors, because it is determined that divulgence of this information likely would render a proposed action ineffective

**Roll Call Vote to seal minutes:** Richard Bielefield – Yes, Margo Connors – Yes, Chris Ellms - Yes

**Motion: PASSED**

**Motion to leave nonpublic session** and adjourn at 6:30 pm., by Margo Connors, seconded by Chris Ellms. **Motion: PASSED**

MR. BIELEFIELD made a motion to approve the minutes of November 21, 2022, seconded by MS. CONORS. The motion passed unanimously.

With no more business before the Board MR. ELLMS made a motion to adjourn, seconded by MS. CONNORS, the meeting was adjourned at 6:30 PM. The next regular scheduled meeting is Monday December 5, 2022, at the Carolina Crapo Building at 5:00 pm.

Respectfully submitted,

Jennifer P. Gaudette  
Administrative Assistant