

## **SELECTMEN'S MEETING-- December 29, 2022**

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

Guests: None

Correspondence was read and acted upon.

The Town Clerk & Tax Collector will be closed on Monday January 2, 2023.

The board has scheduled the 2023 Budget Hearing for February 6, 2023 at 6:00pm at the Crapo Building.

Jennifer will contact Franconia about a date for Tri Town meeting for Transfer Station and Recreation budgets.

Town Clerk Lissa Boissonneault filed her annual audit report received from the State of NH Department of Safety.

Howard Mitz contacted the board regarding contributing to the Franconia Food Bank. The board will add a warrant article for the 2023 town meeting.

The board received information on Grafton County Initial Damage Assessment for Winter Weather Event and will forward to Chief Clark for review.

The board discussed a request from the North Country Chamber Players to use the Meetinghouse in February. The board denied the request as the building is closed until Town Meeting in March.

The board reviewed the final Tri Town billing received and the cost for the transfer station ski steer was less than originally thought and the town received a credit which will need to be put on a warrant article and returned to the capital reserve fund.

The board received a check from the State for Rooms and Meals tax in the amount of \$57,245.39.

The board received a check from the State for a onetime town bridge repair and or maintenance in the amount of \$23,213.65. The town will have this on a warrant article to go back into the bridge capital reserve fund.

The board received a check from the State in the amount of \$3,487.08 to offset retirement fund costs.

The Select Board received notice of a hearing in Bath for Proposed Construction of a Telecommunications Facility. January 24, 2023 at 5:30 pm, Bath Town Hall.

The board received an inquiry from a resident on South Road regarding having a tower installed on their property. The board had broadband consultant Carol Miller answer some of the questions.

The board received information from Red McCarthy and Clifford Hughes about the Profile Community Trail.

The board discussed the cost of the Master Plan and the Sugar Hill Conservation Commission will contribute to the cost. The board will split the cost over two years. Total compensation for the project will not exceed \$17,310.00.

The board discussed employment contracts and will reach out to NHMA Legal for assistance with several questions.

The board received a letter of deficiency from NHDES for Map 221, Lot 7 (Sabados) off Lafayette Road. This pertains to wetland impact and alteration of terrain.

MR. BIELEFIELD made a motion to approve the minutes of December 19, 2022, seconded by MR. ELLMS. 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 6:20 PM. The next regular scheduled meeting is Monday January 2, 2023, at the Carolina Crapo Building at 5:00 pm.

Respectfully submitted:

Jennifer Gaudette  
Administrative Assistant