

## SELECTMEN'S MEETING– December 11, 2023

Present: Margo Connors, Richard Bielefield, Chris Ellms

Guests: Fire Chief Allan Clark, Rescue Chief Ned Wilson, Ed Hansalik, Nick De Mayo, Kenneth & Donna Leavitt

The Select Board will not meet on December 25, 2024 and January 1, 2024.

There will be another hearing for Community Power with Franconia and Bethlehem at the Profile School Library on December 14<sup>th</sup> at 6:00pm. The town will also hold a community power hearing on Monday December 18<sup>th</sup> at 6:00pm at the Crapo Building. The board will include community power information with the tax bill mailing.

CHIEF ALLAN CLARK – Presented the Medical Resource Hospital Agreement and Chief Clark wanted it signed in a timely manner as the town license will expire at the end of this month. The board signed the signature page. Chief Clark noted that funds were received from the dissolution of the Franconia Life Squad in the amount of \$5200.00 to use for supplies. He believes there will be 41-45 calls before the end of the year and most are residents. Most calls have a three-person response.

Correspondence was read and acted upon.

NICK DEMAYO asked if members of the public could say the pledge before the meeting began. Mr. Hansalik felt it should/could be a policy. Mr. Ellms stated that the board would set aside some time during a future meeting to discuss the pledge in more depth.

RICHARD BIELEFIELD made a motion to approve the minutes of December 4, 2023, seconded by CHRIS ELLMS. The motion passed unanimously.

Intent to Cut Wood: Map 211, Lot 10, Lynette Herr Blake Road – will need a driveway permit.

Septic Approval for Operation: Map 211, Lot 10 Howard (now Herr) Blake Road

Map 222, Lot 31 Jarzombek Hadley Road

Septic Approval for Construction: Map 208, Lot 6 Ramback Crane Hill Road

Board of Adjustment denied the variance request from Ryan Coulter 22 Crane Hill Road the board found no unnecessary hardship.

Gary Way asked the board to consider increasing the maximum solar amount by warrant article. Currently 20,000. Board to follow for more information.

Town received a one-time payment of \$6,693.34 in accordance with House Bill 2 Payment for maintenance, construction, and reconstruction of municipally owned bridges.

Budget Hearing Date: February 5<sup>th</sup>, 2024 @ 6:00 pm.

NCC Sidewalk- Mr. Ellms pointed out that ADA requirements may take any project out of grandfather regulations.

With no more business before the Board, DICK BIELEFIELD made a motion to adjourn, seconded by CHRIS ELLMS the meeting was adjourned at 6:00 PM. The next regular scheduled meeting is Monday December 18, 2023, at the Carolina Crapo Building @ 5:00PM to be followed by the Community Power Hearing at 6:00pm

Respectfully submitted:

Margo Connors  
Select Board Chair