

SELECTMEN'S MEETING– January 2, 2024

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

Guests: Ed Hansalik, Nick De Mayo, Kenneth Leavitt, Sam Mealey

The Select Board will not meet on January 15th, 2024.

Budget Hearing Date: February 5th, 2024 @ 6:00 pm.

Nick De Mayo asked if members of the public could say the pledge before the meeting began. The pledge was said.

Correspondence was read and acted upon.

Rooms & Meals Tax was received from the State in the amount of \$62,299.66.

The board approved a Solar Permit for Susan Schibanoff Map 228, Lot 6.

The board will approve a new permit for John Avizinis Map 219, Lot 57.3 for completion of his home on Training Field Road pending Building Inspector Wiley and Fire Chief Clark's approval.

RICHARD BIELEFIELD made a motion to approve the minutes of December 11, 2023, seconded by CHRIS ELLMS. The motion passed unanimously.

The board worked on a draft of Select Board policy and procedures. The board will keep a time schedule.

The board approved the use of the Meetinghouse by Grafton County on Thursday the 4th for a broadband announcement for the recent grant received for the county.

The board approved the use of Meetinghouse on October 19, 2024 by Lexi Brocoum and Cawlin Clough.

Intent to Cut Wood: Map 216 Lot 8 Mike & Lyn Warren
Map 215 Lot 21 Elizabeth & William Fraser

Septic Approval for Construction: Map 216, Lot 6.2 Soukup Center District Road

The Select Board will have a Tri Town Board meeting with Franconia and Easton in Franconia on Monday January 22nd at 4:30 pm. The board will meet in Sugar Hill at approximately 6:00 pm on the 22nd for budget review with no appointments.

The board will begin the meeting on January 8th in Non-public Session at 5:00 to discuss personnel. Chief Ho-Sing-Loy and Road Agent Glover will be asked to join the meeting.

The board will reschedule the Community Power Meeting for February. With two meetings held previously at Profile it meets the requirement to move forward with an Article for Town Meeting.

The board will discuss the Pledge of Allegiance at the board meeting on Monday the 8th.

The Broadband Committee will be meeting online with Carol Miller and Consolidated Communications on January 10th.

KEN LEAVITT asked what the purview of the Conservation Commission was. Chris Ellms gave a brief description of the commissions purpose.

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 January 8, 2024, at the Carolina Crapo Building @ 5:00 PM. Non-public to be followed by regular meeting at 5:30pm.

Respectfully submitted:

Jennifer Gaudette
Administrative Assistant