

## SELECTMEN'S MEETING – January 30, 2012

Present: Richard Bielefield, John Strasser  
Jennifer Gaudette

Guests: None

Correspondence was read and acted upon.

MR. STRASSER made a motion to move to non-public session at 5:30 PM to discuss correspondence from Attorney Fulton, seconded by MR. BIELEFIELD. The motion was approved.

MR. BIELEFIELD made a motion to seal the minutes and return to public session at 5:45 PM, seconded by MR. STRASSER. The motion was approved.

The Selectmen approved the use of the Crapo Building for rehearsals on Wednesday mornings by the Pine Hill Singers.

The Selectmen received an e-mail from the Tatone's in regard to the poor condition of Sunset Hill Road.

The Selectmen completed the DRA MS-60A form as required to identify the audit procedure used by the Town.

The 2012 budget was briefly discussed and Mr. Bielefield is completing the budget for review by the board next Monday.

MR. BIELEFIELD made a motion to accept the minutes of January 16, 2012 as amended to read that the non-public session minutes will be sealed, seconded by MR. STRASSER, the motion was approved unanimously.

The next regular scheduled meeting will be on Monday, February 6, 2012 at the Carolina Crapo Building at 6:00 PM. The board will assemble at 3:00 PM on the 6<sup>th</sup> for a photo for the Town Report.

Respectfully submitted,

Jennifer P. Gaudette  
Administrative Assistant