## SELECTMEN'S MEETING – February 27, 2012

Present: Richard Bielefield, Margo Connors

Jennifer Gaudette

Guests: Simon Baker

Correspondence was read and acted upon.

Simon Baker met with the board to request a building permit for Ashley Dowse, Map 214, Lot 17 for a new garage. The Select board will hold the permit until a driveway permit is received and approved.

The Select board reviewed and approved a building permit as submitted by John Wagner, Map 218 Lot 60 for a 24' x 24' addition to his barn.

2012 Warrants and MS-6 Budget were signed and posted.

The Select board reviewed a letter of agreement with Henderson Holdings but will wait until next week for the full board to sign.

The Select board received a letter of inquiry from the Town of Franconia in regard to looking at a future cooperative police department. The board will discuss again next week when Mr. Strasser returns.

The Select board approved the use of the Meetinghouse by North Country Home Health & Hospice for their annual volunteer dinner on April 19, 2012.

The Select board approved the use of the Crapo Building for an Math competition on March 4, 2012 for a group from Profile.

The Select board approved the use of the Crapo Building for the 4-H Sewing Group on 3/2,9,16,23,& 30.

MS. CONNORS updated the board on a meeting she attended about a possible Easton-Sugar Hill Community Forest. ACT has received a grant to have an appraisal and feasibility study on the land completed. Margo will ask Rebecca Brown to come in and update the board on the project.

MR. BIELEFIELD made a motion to accept the minutes of February 13, 2012, seconded by MS. CONNORS, the motion was approved unanimously.

With no more business before the Board, MS. CONNORS made a motion to adjourn; seconded by MR. BIELEFIELD the meeting was adjourned at 6:45 PM. The next regular scheduled meeting will be on Monday, March 5, 2012 at the Carolina Crapo Building at 6:00 PM. The board will meet with Town Moderator Jim Snyder to review the warrant for Town Meeting.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant