Bethlehem Board of Selectmen

Meeting Minutes

December 30, 2021

In person – Selectman Hibberd, Selectman Jensen, Selectman Morris, joining virtually Vice Chairman Caplain. – absent – Chairman Boisseau

Vice Chairman Caplain opened the meeting at 2:05 pm and reminded people to leave their microphones on mute. He continued to remind in person participants to use the microphone so Zoom participants can hear

**Acceptance of heating system upgrade quote:**

**Selectman Morris made a motion to allow Tim Fleury as representative for town to sign and accept quotes on board’s behalf – Selectman Jensen seconded – roll call – all, less Chairman Boisseau – motion passed**

**Selectman Morris made a motion to encumber funds for building and heating upgrades for $32,600, heating, and up to $16,000 for general building maintenance – Selectman Hibberd seconded – roll call all, less Chairman Boisseau – motion passed.**

**Other/Follow up from the board**

**Selectman Caplain –** bike community initiative – working on grant in conjunction with Angela McShane with safe routes to school – no 501c at this point but reached out to BTA, Parker, and Franconia Bike group. Not sure if that is best route or partnering with municipalities - $1m grant to finish all trails and building – would board consider being partner if needed? The board discussed fiscal sponsorship options and the past sponsors the town agreed to.

**Selectman Caplain made a motion to have the Town of Bethlehem be a potential sponsor to EPA grant on Tri Town Community bike initiative and safe route to schools, if necessary. – Selectman Jensen seconded – roll call all, less Chairman Boisseau**.

**Non-public Session per RSA 91A-3 II - none**

Selectman Caplain made a motion to adjourn at 2:18 – Selectman Morris seconded – roll call – all, less Chairman Boisseau – motion passed

Respectfully submitted,

Tim Fleury

Administrative Assistant