SELECTMEN'S MEETING - June 9, 2008

Present: Richard Bielefield, Harry L. Reid, John Strasser

Jennifer Gaudette

Guests: Chief Wentworth, Lloyd Card, William McCarthy

Correspondence was read and acted upon.

CHIEF WENTWORTH met with the Selectmen to discuss RSA 105:13 in regard to Police Mutual Aid Extended Authority. Sugar Hill will continue to respond to Towns that we currently have Mutual Aid agreements in place.

LLOYD CARD met with the Selectmen to discuss Building & Grounds maintenance. The Meetinghouse needs to be repainted and the Selectmen will budget for repainting in 2009. The Selectmen asked Mr. Card to get an updated price on the roof bid as submitted by C&S Dunn. Mr. Card updated the Selectmen on the semi-annual maintenance of the Meetinghouse clock and the additional work as done by Stevenson Services. The tower vinyl was replaced and the clock face was painted. Mr. Card would also like to start replacing the tables at both the Crapo Building and the Meetinghouse. The Selectmen will review the budget in the last quarter and make a decision on the tables then. Mr. Card discussed the recent Joint Loss committee meeting and the need to establish a drug and alcohol policy. Mr. Card will meet with Chief Clark and Administrative Assistant Jennifer Gaudette on Thursday to work on a policy for all departments. Jennifer will call the Local Government Center and get a sample policy to review. Mr. Card discussed the coverage for the winter months for plowing and shoveling at the Town buildings.

WILLIAM MCCARTHY, Town Engineer met with the Selectmen to discuss his recent inspection of Hidden Acres Drive (Scanlon subdivision) off Streeter Pond Road. Mr. Scanlon has been before the Planning Board and would like to create additional lots. Mr. Scanlon has proposed improvements to the intersection of the road that Road Agent Glover and Mr. McCarthy feel would greatly add to the safety. Mr. McCarthy would like a strip survey of the entire existing roadway and a plan detailing proposed side slopes of the road, grades, drainage, and safety requirements such as: guardrails, safety vehicle access, and a hammerhead at the dead end of the road. Mr. McCarthy is also requesting a Site Specific Permit from the NH Dept. of Environmental Services. The Selectmen will respond to Mr. Scanlon that items 6, 7, and 8 of Mr. McCarthy's report must be complied with prior to moving forward with additional lot approval.

MR. REID made a motion to accept the minutes of June 2, 2008 seconded by MR. BIELEFIELD. The motion was approved unanimously.

With no more business before the Board, MR. STRASSER made a motion to adjourn, seconded by MR. BIELEFIELD the meeting was adjourned at 7:00 PM. The next scheduled meeting will be on Monday, June 16, 2008 at the Carolina Crapo Building at 5:30 PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant