

## SELECTMEN'S MEETING – April 20, 2009

Present: Richard Bielefield, John J. Strasser, Harry L. Reid  
Jennifer Gaudette

Guests: Chief Wentworth, Nick DeMayo

Correspondence was read and acted upon.

The Selectmen will meet with Horizon Engineering on Monday May 11<sup>th</sup> to discuss the licensing process for junkyards in Sugar Hill.

The Highway Department received an Emergency Authorization Verification from the Department of Environmental Services for replacing an existing failed 24" culvert on Streeter Pond Road. The culvert was replaced today.

CHIEF WENTWORTH updated the board on Police Department business. He will be placing ads in the paper for a new full time officer.

MR. REID has read the road plan as prepared by the University of NH and does not feel that a new plan is required at this time. Mr. Reid would be willing to sit down and work with the Road Agent on a three year plan.

The Selectmen approved a building permit for John Gagel for a garage on Map 219, Lot 19.4 Carpenter Road.

The Selectmen will send a response to the Town of Easton in regard to the Powell property that is in both Easton and Sugar Hill. The Sugar Hill Fire Chief does not feel that his department can provide safety services to a house on the Easton property.

The Selectmen reviewed an updated septic plan for Hawkins, Map 204, Lot 6.17.

The Board of Adjustment will hold a hearing for Michael O'Dwyer on April 28<sup>th</sup> @ 5:30 PM.

The Selectmen discussed update information on the bond bank in regard to financial statements. The bond bank requires an outside audit and the Town does not have this. The bond bank will be meeting to discuss the Town's request for funding. The Town is looking into other financing for the project as well.

The Selectmen reviewed the Aldrich/Town of Sugar Hill lot line adjustment plan as corrected by Harry Burgess. All parties are happy with the plan and it will be presented at the May Planning Board meeting. The Selectmen will submit a letter to the Planning Board okaying the stream as the property boundary.

The Selectmen would like to have a member present at the Franconia Selectmen's Meeting on May 4<sup>th</sup> when the bids are opened for the Tri Town Transfer project. Jennifer will contact Sally in regard to the time frame of the meeting.

The Selectmen will not be responding to the DES letter in regard to the dam on Streeter Pond. They believe that the dam belongs to the NH Fish & Game Department and that the letter was a courtesy notice.

MR DEMAYO asked if the dam had been located and was advised that the Road Agent Mr. Glover is aware of the location and will inspect it with Mr. Bielefield. Mr. DeMayo inquired as to the status of the Veteran's Committee and was advised that it is currently on hold. He felt that the committee had done a good amount of work towards a memorial. Mr. DeMayo also stated that he appreciated Officer Walkers time spent as a member of the Sugar Hill Police Department.

MR. REID made a motion to accept the minutes of April 13, 2009 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. REID the meeting was adjourned at 5:45 PM. The next scheduled meeting will be on Monday, April 27, 2009 at the Carolina Crapo Building at 5:30 PM.

Respectfully submitted,

Jennifer P. Gaudette  
Administrative Assistant