SELECTMEN'S MEETING – April 27, 2009

Present: Richard Bielefield, John J. Strasser

Jennifer Gaudette

Guests: Nick DeMayo

Correspondence was read and acted upon.

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

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

The Selectmen reviewed the following septic plans: Leslie Burton Map 222 Lot 1.06 Scanlon Associates Map 203, Lots 36 & 37

The Selectmen received the Town copy for the Wetlands Permit for the bridge replacement over Indian Creek as submitted by Lobdell Associates.

The Selectmen approved the use of the Sugar Hill Meetinghouse by the North Country Chamber Players on the following dates: July 11, 18, 25 and August 1 & 8.

The Selectmen received a request from a taxpayer in regard to delayed payment and approved same.

The Bond Bank will not issue a bond to the Town of Sugar Hill as the Town does not have an outside audit done. Although not required by the State of NH the Bond Bank does require one and the Town is not eligible. The Town will look into other options including Woodsville Guaranty Savings Bank. The bank application fee is \$250.00 (bond bank is \$6,000) and there is no need for bond counsel. (savings of \$3,000.) The bank will submit an official proposal this week.

The Selectmen received the Biennial Report request from FEMA.

MR. BIELEFIELD will attend the Franconia Selectmen's Meeting on May 4th when the bids are opened for the Tri Town Transfer project.

MR. STRASSER made a motion to accept the minutes of April 20, 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. BIELEFIELD the meeting was adjourned at 6:15 PM. The next scheduled meeting will be on Monday, May 4, 2009 at the Carolina Crapo Building at 5:30 PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant