

## SELECTMEN'S MEETING – July 27, 2009

Present: Richard Bielefield, John J. Strasser, Margo Connors  
Jennifer Gaudette

Guests: Nick DeMayo, Nelson & Lee Progin, Barbara Serafini

Correspondence was read and acted upon.

NELSON and LEE PROGIN met with the Selectmen to submit a septic plan and to ask questions in regard to completion of a Permit by Notification from the DES for Project Type #1, Installation of Culvert or Bridge for Access. This permit is for Map 209, Lot 9. MS. CONNORS was aware of the permit previously being submitted to the Sugar Hill Conservation Commission and she will follow up on the completion requirements for the permit.

The Selectmen reviewed a septic plan for Nelson Progin Map 209, Lot 9.

The Selectmen met with BARBARA SERAFINI to sign the Grant Agreement from the New Hampshire Division of Historical Resources.

The Selectmen are in receipt of a building permit application for Moose Realty, Map 202, Lot 12 located on Streeter Pond Drive. The Selectmen will hold the application until such time as all DES regulations have been met. The Selectmen also received a letter notifying abutters that a wetland application has been filed but no application has been received at this time.

The Selectmen reviewed legal correspondence as received from the town attorney.

The Selectmen received a thank you from Dorothy Bailey, Membership Chairman for the Sugar Hill Historical Museum for funding as voted by Article 15 at the 2009 Town Meeting.

The Selectmen signed an Intent to Cut Wood or Timber for the Katherine S. Lipson, Trust located on Map 215, Lots 24.1, 24.2 and Map 210, Lot 7.

The Selectmen reviewed a building permit application for a new home for Paul Fowler located on Map 219, Lot 57.1. The Selectmen are reviewing the road status for access to this property as the road is currently under construction. The permit will not be issued at this time.

The Administrative Assistant updated the board on several issues with the project at the Sugar Hill Meetinghouse. The shingles for the steeple will be red cedar shakes that will be allowed to weather naturally. The board re-confirmed that gold leaf would be the finishing option for the small copper ball and weathervane. The original wooden ball was brought in for the board to see and the museum will be contacted to see if they would like to have it.

MR. BIELEFIELD would like to get a separate bill from the Town of Franconia for the \$16,500 expenditure for the Sugar Hill share of the Tri-Town Transfer Station addition. (Warrant Article #16)

The Selectmen received a request from New Hampshire Public Radio in regard to what North Country issues they should cover. All board members were in agreement that reception of NHPR is a problem and that they all listen to Vermont Public Radio because they cannot receive a signal from NHPR.

Capitol Alarm Systems sent paperwork to update emergency contacts for the Crapo Building and the Meetinghouse. The Selectmen would like to add Chief Wentworth as a fourth contact. The Administrative Assistant will speak with Mr. Glover, Chief Clark and Mr. Card to review the contact information currently on file.

New Hampshire Employment Security is finally online and information was received so that an account for the Town can be set up.

MR. BIELEFIELD made a motion to accept the minutes of July 20, 2009, seconded by MR. STRASSER. The motion was approved unanimously.

MR. STRASSER made a motion to move to non-public session at 6:20 PM seconded by MR. BIELEFIELD.

With no more business before the Board, MR. STRASSER made a motion to return to public session to adjourn, seconded by MR. BIELEFIELD the meeting was adjourned at 6:25 PM. The next scheduled meeting will be on Monday, August 3, 2009 at the Carolina Crapo Building at 5:30 PM with appointments scheduled at 6:00 PM.

Respectfully submitted,

Jennifer P. Gaudette  
Administrative Assistant