## SELECTMEN'S MEETING – June 28, 2010

Present: Richard Bielefield, Margo Connors, Jennifer Gaudette

Guests: Nelson Progin, Lee Progin, Nelson Progin, Jr., Stephen Hunt Sr., Road Agent Douglas

Glover, Chief David Wentworth, Chief Allan Clark

Correspondence was read and acted upon.

The Selectmen will not meet on August 2, 2010.

The Selectmen approved a building permit for Nelson and Lee Progin, Map 205, Lot 9, 798 Route 18.

The Selectmen approved the use of the Sugar Hill Meetinghouse by the Young Family on June 30, 2010 for a memorial service.

The Selectmen approved the use of the Sugar Hill Meetinghouse by the North Country Chamber Players on July 6, 7 & 9 for rehearsals.

CHIEF WENTWORTH updated the board on the status of the new police cruiser which has been delivered and will have all equipment and decals in the next two weeks.

The Selectmen received in a signed agreement from Dodge Contracting stating their bid for the Indian Creek Bridge replacement was in fact a lump sum bid.

STEPHEN HUNT SR. met with the board to discuss his concerns with a driveway permit issued on property located across the street from his home on Streeter Pond Road. Mr. Hunt noted that the last time he attended a board meeting he was asked to leave and he was not going to leave this meeting without the problem being resolved. ROAD AGENT DOUGLAS GLOVER noted that he has met with Town Engineer William "Red" McCarthy today and they came up with three options for the driveway/culvert problem. The three options are: 1) put the driveway in with no ditch and pave a swale 2) a 12" pipe with concrete around to be done immediately and 3) move the driveway location to down across from Mr. Hunt's shed. Mr. Glover has spoken with the contractor Frank Dodge and he will be at the location on Wednesday morning to rectify the situation with option three if acceptable. Mr. Glover stated that when a driveway permit is requested he makes a site visit for the application process. His next inspection is when the property owner requests a certificate of occupancy and the project is complete. Mr. Hunt felt that the Town needs to inspect more often and be aware when a temporary driveway creates water issues on neighboring property. Mr. Hunt inquired as to why the original permit holder would want to put a driveway where they would need to blast and cause damage to his property across the street. Mr. Hunt stated that he is legally the owner of one half of the road. Mr. Glover stated that he believed the owner wanted the driveway where the septic was going to go and that the septic location was changed. Mr. Hunt inquired as to who monitors the well and septic setbacks. It was noted that these are state requirements and not Town. Mr. Hunt was asked if Option 3 was acceptable to him and he stated that he didn't care which option as long as a culvert is in place and water will not run on his property. Mr. Glover will notify Dodge Contracting that a 15" culvert will be required.

MS. CONNORS asked Mr. Glover about the maintenance of the Sunset Hill sidewalk. The work will be completed by the highway department. Ms. Connors will also contact one of the property

owners where the drop off is significant to see if the highway department would be allowed to place some fill.

Mr. Glover inquired if with the new mapping project the right of ways on town roads will be shown. That question will be submitted to Cartographic Associates. Mr. Glover inquired as to the easements on Valley Vista Road as there had been some washouts.

The Selectmen received a letter from Attorney Stephen M. Whitley in regard to Map 2020, Lot 12 owned by Moose Realty in regard to setback compliance. The Selectmen had notified Ms. Albanese that a plan is required to show that the placement of a foundation meets the Town setbacks. Ms. Albanese has not provided the Board with a plan and a letter will be sent to Attorney Whitley advising him of the board's position.

Mr. Glover and Chief Clark discussed a Sugar Hill Fire Department call to the Michele Jensen property for an oil tank leak that was seeping into the brook. Map 214, Lot 32. The department made a call to JC Plumbing & Heating to respond to repair the leak and clean up the oil spill when the property owner could not be located. DES was notified and did respond later in the week. The bill submitted by JC Plumbing to the owner was not paid. Since the property is a rental unit it falls under the Fire Chief's jurisdiction and upon inspection it was noted that the tank installation was illegal. The Fire Chief will submit a bill for the department's response in addition to the bill from JC Plumbing & Heating to the owner. The Town agreed to waive the Town portion of the bill but the owner will need to pay the JC Plumbing bill amount to the Town.

Chief Clark advised the Selectmen that he has SHFD members that will be certified as EMT's and First Responders soon. In order for the members to have a provider license the SHFD will be registered with the State and Chief Clark has a medical resource agreement with Littleton Hospital that needs clarification with LGC Property Liability. Ms. Connors inquired as to how this would change the current status of Franconia Life Squad and Ross Ambulance as the Town responders. Chief Clark stated that it would not change the current arrangement. It is just to allow the members to obtain their provider license now that they have completed their training.

The Selectmen discussed sending out bid requests for the heating oil and diesel contracts. A list of suppliers will be made up.

MR. BIELEFIELD made a motion to accept the minutes of June 14, 2010, seconded by MS. CONNORS. The motion was approved unanimously.

MR. BIELEFIELD made a motion to adjourn the meeting at 7:15 PM, seconded by MS. CONNORS. The Selectmen will hold a special meeting on Tuesday June 29, 2010 at 1:00PM to review abatement applications as recommended by the assessor. The next regular scheduled meeting will be on Monday, July 5, 2010 at the Carolina Crapo Building at 5:30PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant