

## SELECTMEN'S MEETING – July 12, 2010

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

Guests: Nick DeMayo, Shad & Janel Lawton, James Steele North Country Council, Eric Halter, CLF Ventures, Inc. and Steven Weisman, Peregrine Energy Group, Don Butson, Cartographic Associates

Correspondence was read and acted upon.

The Selectmen will not meet on August 2, 2010.

The Selectmen approved the use of the Carolina Crapo Building for an Aldrich Family Reunion on August 8<sup>th</sup>.

The Selectmen signed an Intent to Cut Wood or Timber for Richard and James Hunt on Map 227, Lot 8.

The Selectmen received a lease agreement for review from Northern Community Investment Corporation. The lease is for a 40' x40' area located at 1411 Route 177 the Sugar Hill Fire Department. This area would be used for a potential tower that would bring broad band service to rural areas. The Selectmen were concerned that there is not an equipment removal clause that would require the Lessee to remove any equipment no longer in use. Ms. Connors will contact Mr. Goss and once it is added to the lease it will be sent for legal review. Locations still being looked at for possible towers are Pearl Lake Road, Northey Hill/Center District and Jericho Road.

The Selectmen contacted George Helmsley in regard to his property on Sunset Hill Road and filling in the bank along the sidewalk. Mr. Helmsley gave his permission and Road Agent Glover will be notified.

MR. STEELE, MR. HALTER and MR. WEISMAN were in to explain a new program to bring energy efficiency planning and technical assistance to municipalities. (ETAP-NHC) North Country Council is working with twelve organizations to save taxpayers money through reduced utility bills on municipal facilities and reduce green house gas emissions. The program is funded by the Department of Energy through a grant to the NH Office of Energy and Planning so there is no cost to the municipality to participate in the collection of energy related data. The only requirement is that the municipality will actively participate in the collection of energy related data. (i.e. utility bills, oil, gas etc.) for all municipal buildings. The team will work with the town to identify opportunities where the community can benefit financially and environmentally from increased energy efficiency and work with the Town to implement those changes. Jennifer will get the bills for oil, electric and gas for all the buildings and once the web based inventory is available from NCC the figures will be entered into the system. Also we will create an account with PSNH that will allow those figures to be obtained monthly. The team will also assist on how to get loans approved for municipal improvements. There was a

question in regard to replacement of windows and both team members and Mr. Lawton agreed that the saving is minimal and not much payback. Mr. Lawton discussed the energy audit that his firm had done on the Sugar Hill Fire Station previously.

DON BUTSON met with the board in regard to the mapping project that was approved at Town Meeting 2010. To date the Vision data has been loaded. Unfortunately the photography that was to be provided free of charge by the DOT does not cover Sugar Hill. Apparently with the early spring the fly over did not cover the entire state. It is assumed this will be completed in the spring of 2011. Mr. Butson did not feel he should continue with the project without notifying the Selectmen of the failure by the State to provide the photography. Mr. Butson did not feel that this would delay the project as they would not be ready for the photography phase until sometime in 2011 as this is a two year project. CAI will hold and commit to the original prices even if the project is delayed. The Selectmen agreed unanimously to continue with the project and will write a letter to Executive Councilor Burton to see if he could confirm that the DOT will be completing the photography project next spring. Mr. Butson was advised that Ms. Connors had been successful in obtaining the ARCView software at no charge to the town and that will be a savings on the project. Mr. Butson noted that CAI has an online version of query manager up and that he would like the board members to take a look and get back to him if they have any questions in using the software. Mr. Butson was asked if the maps would show the Town right of ways and they will. Mr. Glover will be notified as he was asking if that would be possible.

MS. CONNORS asked about the island at the intersection of Birches and Carpenter Road. MR. STRASSER thought that Mr. Glover wanted to change that intersection. Ms. Connors would be willing to plant some lilies etc. to make it look better. Will check with Mr. Glover in regard to the future of the island.

MR. BIELEFIELD made a motion to accept the minutes of July 5th, 2010, seconded by MS. CONNORS. The motion was approved unanimously.

MR. BIELEFIELD made a motion, to enter non-public session at 7:00 PM to discuss correspondence from Town Attorney Adele Fulton, seconded by MS. CONNORS.

MR. STRASSER made a motion to seal the minutes and return to public session and adjourn the meeting at 7:15 PM, seconded by MR. BIELEFIELD. The next regular scheduled meeting will be on Monday, July 19, 2010 at the Carolina Crapo Building at 5:30PM.

Respectfully submitted,

Jennifer P. Gaudette  
Administrative Assistant

