SELECTMEN'S MEETING – September 13, 2010

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

Guests: Nick DeMayo, Lloyd Card

Correspondence was read and acted upon.

The Meetinghouse clock has been repaired and two sides are now correct. The third side facing the Jesseman property will be repaired in October when the semi-annual maintenance is done.

The Selectmen approved the use of the Meetinghouse for a private event on November 6, 2010.

The Selectmen received copies of filings for tax abatement appeals for Ned & Theresa Wilson and Henderson Holdings.

The Selectmen were advised by the Administrative Assistant that the paving on Streeter Pond Road to complete the bridge project was done. The area paved was done wider and longer as requested by the Town Engineer.

MARGO CONNORS summarized for the Board a meeting she attended as a member of the Conservation Commission in regard to the land in Easton and Landaff that had a proposal for a wind farm. Ammonosuc Conservation Trust is working with Easton selectmen and conservation commission on the possibility of creating a Town Forest to benefit the community.

The Selectmen received an email from Chris Rehl in regard to the damage to Jericho and Dyke Road by logging trucks. The email was forwarded to the Road Agent for his response to Mr. Rehl. Ms. Connors asked about repairs to Crane Hill Road and it was agreed that the road plan should be updated. Mr. Glover will be in next week and it will be discussed with him then.

MR. DE MAYO requested that the minutes of August 30, 2010 be amended as the rate he quoted for the building inspector in Jackson is \$60.00 not \$65.00. Mr. DeMayo also wanted the inspection clarified as he did not use life safety inspection when discussing the inspection process in Sugar Hill. Mr. DeMayo felt that if the board is going to increase the building permit rates then the Town should hire a licensed, certified building inspector. Ms. Connors noted that area towns are all looking into the inspection process and that Sugar Hill has not made any decisions about the rates at this time and it is an ongoing process.

MR. STRASSER made a motion to accept the minutes as amended of August 30th, 2010, seconded by MR. BIELEFIELD. The motion was approved unanimously.

The Selectmen received a letter from NELSON & LEE PROGIN asking for an occupancy extension for their son until October 31, 2010 on their property located on Map 205, Lot 9.

LLOYD CARD met with the Selectmen to discuss the job descriptions for custodian and building and grounds supervisor. Mr. Card will submit his list to the Administrative Assistant for typing and the descriptions will be reviewed and updated along with the highway and police job descriptions. Mr. Card noted that in the supervisor position you must be available seven days a week as funerals are often held on Sundays. In addition if you have rain two days during the

week then the mowing may be done on the weekend to catch up. Mr. Card has a set number of hours that are met during the months from May to October. Since taking the position the town has added the Crapo Building and lawns to the list to be cleaned and mowed. Also discussed was the scheduling for all the maintenance inspections for all the buildings. Mr. Card noted that the most important piece of the job was the inspections of the buildings daily to check the sump pumps and heating systems.

MR. DE MAYO asked Mr. Card if the cemetery required cement liners and Mr. Card noted that the vault company comes and puts the liners in place. Mr. DeMayo also inquired if the cemetery allowed firearms to be discharged in salute during a military funeral. Mr. Card noted that in his time here there have not been any military funerals but they would be allowed.

The Selectmen will revisit the rental costs for both buildings prior to the end of the year.

MR.BIELEFIELD made a motion to move to non-public session at 6:40 PM to review legal correspondence from the Town Attorney, seconded by MS. CONNORS.

MR. STRASSER made a motion to seal the minutes of the non-public session and return to public session at 6:50PM, seconded by MS. CONNORS. The next regular scheduled meeting will be on Monday, September 20th, 2010 at the Carolina Crapo Building at 6:00PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant