

SELECTMEN'S MEETING – December 12, 2011

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

Guests: James Keefe, Janet & Peter Anderson, Dolly McPhaul

Correspondence was read and acted upon.

A public hearing on the Sugar Hill Multi-Hazard Mitigation Plan to accept the plan will be held on Monday December 19, 2011 @ 6:30 PM at the Crapo Building.

The board will meet with the Franconia and Easton Selectboards on January 9th to discuss transfer station and recreation budgets.

The Selectmen approved releasing the road bond being held at Samaha & Russell for James & Patricia Brown less the monies owed to the Town for Engineering services provided by William McCarthy.

The Selectmen approved a building permit for Erin Godbout on Map 204, Lot 8. The permit will be for a new roof over an existing deck.

The Selectmen approved the use of the Sugar Hill Meetinghouse by the North Country Chamber Players on February 12, 2012.

The board discussed at length the current groups using the Meetinghouse and the Crapo Building. A letter will be sent to all groups reminding them of the cleaning process. MS. CONNORS made a motion seconded by MR. BIELEFIELD that any group not leaving the building in the condition that is expected will be assessed a penalty of \$250.00 for the Meetinghouse and \$100.00 for the Crapo Building. The motion passed unanimously.

The board asked MR. KEEFE to stop in and discuss the current Building & Grounds and Government Building budgets. The board has requested Mr. Keefe to give them a better idea of actual hours needed for the custodial position. The Building & Grounds budget will be over due to repairs to the vehicle.

MS. CONNORS spoke with Tom Joyce from NCIC in regard to NCIC pulling the plug on the tower at this time. Mr. Joyce discussed funding issues and Ms. Connors notified him of the legal expense that the Town has in regard to preparing the lease. There was some possibility of reimbursement for some of the Town's legal expense. Mr. Joyce will be sending a formal letter to the Town explaining NCIC's position.

The NP Advisory committee members, Janet & Peter Anderson and Dolly McPhaul met with the board to update them on progress for a Town Ordinance Article on the 2012 Town Warrant. In addition the group is planning a regional meeting on either January 26 or 27 with Tom Linzey from CELDF. It is hoped to have the meeting at Profile School. The group hopes to have the language of the ordinance to the board in the next couple of weeks for review by our attorney and also the DRA. Jennifer will ask Attorney Waugh if he would be interested in attending the meeting at Profile School.

MS. CONNORS made a motion to accept the minutes of December 5, 2011 seconded by MR. STRASSER, the motion was approved unanimously.

The next regular scheduled meeting will be on Monday, December 19, 2011 at the Carolina Crapo Building at 5:30 PM to be followed by a Public Hearing to accept the Sugar Hill Multi-Hazard Mitigation Plan at 6:30PM.

Respectfully submitted,

Jennifer P. Gaudette
Administrative Assistant