## **SELECTMEN'S MEETING – May 2, 2011**

Present: Margo Connors, Richard Bielefield, John Strasser

Jennifer Gaudette

Guests: Chief David Wentworth, Lloyd Card, Nick DeMayo

Correspondence was read and acted upon.

Grafton County Commissioner Ray Burton will be meeting with the Board on Monday May 9, 2001 at 5:30 PM.

MR. STRASSER made a motion to move to non-public session to discuss personnel, seconded by MS. CONNORS. The motion was approved unanimously.

MR. STRASSER made a motion to seal the minutes of the non public session and return to public session at 6:15 PM, seconded by MR. BIELEFIELD. The motion was approved unanimously.

## **Public Comment:**

MR. DE MAYO asked the board about Mr. Glover donating his time for the community service day at Copper Cannon. The Select board explained that Mr. Glover would be on his own time and that the town owned chipper would be loaned for the day with Mr. Glover the operator. Mr. DeMayo also asked about the progress in working with Franconia to obtain better prices on heating oil and diesel fuel. Sugar Hill has joined the coalition but Franconia has not. Jennifer will talk with Sally. Mr. DeMayo also wanted to compliment Road Agent Glover on the work the highway department has done on Streeter Pond Drive.

MR. STRASSER reported that he spent three hours with Road Agent Glover riding all the town roads. He will try and have a road report for next week but he is disinclined to make the report for 3 years. The town engineer is working on the culvert permits for the State. The permits are very expensive and they are hoping to be able to include multiple roads on one permit.

The board agreed to send the proposed lease to NCIC as prepared by Attorney Tanguay.

The Selectmen approved a building permit for Randall and Elizabeth Kunz to replace a barn and add a deck at 1495 Route 117. (Map 218, Lot 56)

MR. BIELEFIELD made a motion to accept the minutes of April 25, 2011, seconded by MS. CONNORS. The motion was approved unanimously.

The board received a request from Judy Weisenberger on the possibility of doing some gardens and plantings around the Crapo Building. The board would like a map of the areas being considered.

The Conservation Commission is looking into planting some lilac and maple trees at the Crapo Building.

The Selectmen reviewed a pole license agreement from PSNH. Ms. Connors will follow up this week for additional information.

Chief Clark and Ms. Connors met with the Franconia Board of Selectmen in regard to the licensing of Town of Sugar Hill radios on the Franconia frequency.

The Selectmen approved the use of the Meetinghouse and Crapo Buildings for Lupine Festival Events in June.

Mr. DeMayo asked Mr. Strasser to remind the Road Agent that when they get ready for the culvert replacement on Easton Road by his residence there needs to be a ditch dug.

MR. BIELEFIELD made a motion to move to non-public session to discuss legal correspondence from Attorney Waugh, seconded by MS. CONNORS. The motion was passed unanimous.

MR. BIELEFIELD made a motion to seal the minutes of the non-public session, return to public session and adjourn the meeting at 7:10 PM, seconded by MR. STRASSER. Motion passed. The next regular scheduled meeting will be on Monday, May 9, 2011 at the Carolina Crapo Building at 5:30 PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant