## **SELECTMEN'S MEETING – February 25, 2013**

Present: Dick Bielefield, John Strasser, Margo Connors

Jennifer Gaudette

Guests: Chief Wentworth and Sgt. Alan DeMoranville

Correspondence was read and acted upon.

The Select Board will meet with the Moderator James Snyder on Monday March 4, 2013 at 6:00PM.

The Select Board signed the 2013 Warrants for posting at the Meetinghouse and the Crapo Building. The 2013 Warrant will also be posted on the website.

MR. STRASSER wanted to commend the highway department for the work on February 21, 2013 to assist the local bus company on Route 117.

The Board approved and Intent to Cut Wood or Timber for: George Hemsley Map 219, Lots 31.1 & 31.3 The Board approved a temporary driveway permit for logging for: George Hemsley Map 219 Lot 31.3

The Board signed the MS-5 Financial Report for the DRA as prepared by Ralph Brigida. The Board accepted the Auditors MS-60 Report as prepared by volunteer Auditor William Pinney.

The Board reviewed the septic plan for Mary Ann Stewart Revocable Trust, Map 214, Lot 10.

The board re-appointed Jane Higgins as the Town Representative for the Pemi Baker Solid Waste District. The board will ask Jane to come to the next joint meeting with Franconia and Easton to discuss the Transfer Station. The board would like to propose a joint meeting for April 8, 2013.

MR. STRASSER made a motion to accept the agreement between the Town of Sugar Hill and Calex Ambulance service, seconded by MS. CONNORS. The motion passed. The board will move to adjust the bottom line of the budget at Town Meeting to cover the additional cost for the ambulance service. Ms. Connors asked that a Certificate of Insurance be provided by Calex.

The board discussed personnel return to work information.

CHIEF WENTWORTH introduced SGT. ALAN DEMORANVILLE of the Bethlehem Police Department. Chief Wentworth would like to hire Sgt. Demoranville as a part time officer in Sugar Hill.

MR. STRASSER made a motion to approve the minutes of February 11, 2013, seconded by MR. BIELEFIELD. The motion passed unanimously.

With no more business and no appointments before the Board, MR. BIELEFIELD made a motion to adjourn; seconded by MS. CONNORS the meeting was adjourned at 6:30 PM and the board members left to attend the Highway Committee Hearing. The next regular scheduled meeting will be on Monday March 4, 2013 at the Carolina Crapo Building at 6:00PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant