SELECTMEN'S MEETING – April 22, 2013

Present: Dick Bielefield, Margo Connors

Jennifer Gaudette

Guests: Robert Hayward, Chief Wentworth

Correspondence was read and acted upon.

The board will not meet on April 29, 2013.

The board would like Jennifer to contact Franconia to set up a joint meeting at the Transfer Station to discuss space and recycling issues with manager Greg Wells.

ROBBIE HAYWARD discussed with the board the request from North Country Council for Natural Resource information for the Master Plan. Rob will contact Rebecca Brown as a follow up.

The board approved the use of the Meetinghouse for a pot luck dinner/contra dance on October 19th.

The board would like the Sugar Hill Conservation Commission Application for Conservation Funds to be on the website. Jennifer will follow up.

The Town will join with ENH Power to encourage residents to enroll. ENH Power will pay the Town for each enrollment a one-time donation of \$5.

The board discussed the sale of the old fire engine. There has been one offer for the vehicle. Chief Clark has also received the Federal grant funding for the hose as voted at Town Meeting,

All the Town Building electrical accounts and the street lights have been enrolled in ENH Power. Once accepted and enrollment is complete the Town should see a nice savings.

MS. CONNORS asked CHIEF WENTWORTH if he would take the first step in reviewing the streetlights in Sugar Hill. Chief Wentworth will make recommendations of locations that the lights could possibly be removed and help the Town become more energy efficient.

All charitable Organizations have filed the yearly BTLA12 and A-9 forms with the Town. St. Matthews, Sugar Hill Community Church and the SH Historical Museum.

The 2013 Pemi-Bake Solid Waste District Household Hazardous Waste Collection Program will be Sunday August 25, 2013 from 9:00 am to Noon at the Littleton Transfer Station. Brochures are available at the Town Office.

The board discussed and completed the Franconia Notch Regional Chamber of Commerce Survey in regard to Northern Pass.

MR. BIELEFIELD made a motion to approve the minutes of April 15, 2013, seconded by MS. CONNORS. The motion passed unanimously.

With no more business and no appointments before the Board, MS. CONNORS made a motion to adjourn; seconded by MR. BIELEFIELD the meeting was adjourned at 6:15 PM. The next regular scheduled meeting will be on Monday May 6, 2013 at the Carolina Crapo Building at 6:00PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant