SELECTMEN'S MEETING – April 8, 2013

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

Guests: Robert Hayward

Correspondence was read and acted upon.

The board will not meet on April 29, 2013.

The Select Board will meet with the Franconia and Easton Select Boards on Monday April 15, 2013 at 4:00 PM.

ROBERT HAYWARD and JAMES KEEFE from the Sugar Hill Planning Board are meeting in Landaff tonight with the Landaff Planning Board to discuss the Bronson subdivision.

The board discussed rental of the Meetinghouse for a public contra dance and pot luck dinner. The rental would be \$125.00 with proof of insurance.

The board approved the use of the Meetinghouse on April 25, 2013 by the North Country Home Health and Hospice for their volunteer appreciation dinner.

The board reviewed and approved a letter requesting the Town of Sugar Hill become a consulting party to the Section 106 Review of the Northern Pass Project under the authority of 36 CFR 800.2 (c)(3).

The board reviewed Chief Clark's notes on the occupancy certificate for Moose Realty on Streeter Pond Drive. Map 202, Lot 12.

MR. STRASSER made a motion to approve the minutes of April 1, 2013, seconded by MR. BIELEFIELD. The motion passed unanimously.

With no more business and no appointments before the Board, MS. CONNORS made a motion to adjourn; seconded by MR. STRASSER the meeting was adjourned at 6:35 PM. The next regular scheduled meeting will be on Monday April 15, 2013 at the Carolina Crapo Building at 6:00PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant