## **SELECTMEN'S MEETING – May 6, 2013**

## Present: Dick Bielefield, Margo Connors, John J. Strasser Jennifer Gaudette

Guests: Chief Wentworth, Road Agent Doug Glover, Beverly Frenkiewich

Correspondence was read and acted upon.

## The Board will not meet on Monday May 27, 2013 and the Town Offices will be closed as well.

The Select Board will meet at 4:00PM on Monday, May 13 at the Franconia Transfer Station to review the facilities with the Easton and Franconia Boards. At 5:00 PM the board will be at the Franconia Town Hall for a public hearing on the posting of Bickford Hill Road as "No Through Trucks". The board will reconvene at the Crapo Building at approximately 6:00 PM for the regular Select Board Meeting,

The Select Board approved having the sink and dishwasher removed by Pete's Used Equipment and the Town will receive \$500.00.

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

MS. CONNORS requested Road Agent Glover to look at the end of Creamery Pond where it appears the old dump is emerging.

ROAD AGENT GLOVER met with the board to update them on highway department business and scheduling. Mr. Glover noted that a tree had fallen in the right of way to the Sunnyside Cemetery. The board advised that they would authorize the clean-up of the downed branch but that the tree belongs to the property owner and not the Town. Any damage caused by the tree is not the responsibility of the Town. Mr. Glover recommended hiring Mike Warren in regard to spreading gravel on the narrow roads in the cemetery. None of the highway equipment is small enough.

CHIEF WENTWORTH asked the board's approval to sponsor one candidate to the full time academy and one to the part time academy. There is no cost to the Town until the academy is complete and then a uniform would be needed for the part time candidate at graduation. It was noted that the fulltime candidate is a relative of a board member and would not be employed by the Town and will cover any costs associated with the Academy. Chief Wentworth has taken both candidates for a trial physical test and both passed. Chief Wentworth discussed with the Board the process of eliminating streetlights that are not necessary. Jennifer will contact Roy Duddy from NU-PSNH for information on how to eliminate lights. BEVERLY FRENKIEWICH, President of the Sugar Hill Improvement Association met with the board to discuss future projects that SHIA will be sponsoring. SHIA will be purchasing an additional 20 US Flags to add to the 30 purchased last year. Jennifer will get the pole application from NU-PSNH and Beverly will get the pole numbers and the sketch to submit with the application. SHIA would like to have a paved area and basketball hoop installed at the Crapo Building. The Board and Beverly reviewed several locations and decided on one near the ball field. SHIA is also purchasing a picnic table to be located at the Meetinghouse. SHIA will also look into the possibility of replacing the current heavy tables at both the Crapo Building and the Meetinghouse. SHIA has agreed to pay for upgrading the Crapo kitchen. Cabinets, a new counter, sink and dishwasher will be purchased and James Keefe will do the installation of the counters and cabinets.

The board received a letter from Kiril Roianov in regarding to his illegal building on his Sugar Hill property. He states that he is seeking a voluntary merger of the property with his Franconia land. Jennifer will follow with Franconia.

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.

MR. BIELEFIELD made a motion to approve the minutes of April 22, 2013, seconded by MS. CONNORS. The motion passed unanimously.

With no more business and no appointments before the Board, MR. STRASSER made a motion to adjourn; seconded by MR. BIELEFIELD the meeting was adjourned at 6:35 PM. The next regular scheduled meeting will be on Monday May 13, 2013 at the Carolina Crapo Building at 6:00PM. Meeting will begin after hearing in Franconia at 5:00PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant