SELECTMEN'S MEETING – July 29, 2013

Present: Margo Connors, John J. Strasser, Richard Bielefield

Guests: Road Agent Doug Glover, Police Chief David Wentworth

Correspondence was read and acted upon.

CHIEF WENTWORTH confirmed with the board that the streetlights being considered for removal will be marked with a pink ribbon. In addition posters will be put up and the information will be on the Town website and the Town Facebook page. Chief Wentworth also updated the board on a recent communication from the Department of Safety in regard to criminal history checks and Hawkers Ordinance. Chief Wentworth noted that the ordinance must state clearly that the criminal history check is a requirement and should refer to RSA 31 A:102B. The ordinance will also be amended in Section 5-3 and 10. In addition the board will submit criteria for Town Events that are exempt from the licensing ordinance. MR. BIELEFIELD made a motion to amend the ordinance as proposed by Chief Wentworth, seconded by MS. CONNORS. The motion was approved.

ROAD AGENT GLOVER met with the board to discuss Mr. Smith's concerns on Crane Hill Road in regard to his driveway washing out. Mr. Glover believes the washout was due to a culvert on Mr. Smith's property being blocked after the heavy rain. It was again stated that the Town does not repair private driveways. Mr. Glover will go and look at the driveway and advise Mr. Smith of his options. Street repairs are ongoing with Blake Road being graded. Additional work is being done on Streeter Pond Road.

MR. GLOVER was thanked by the board and his fellow employees for his 20 years of service to the Town of Sugar Hill. A short celebration followed.

The board approved a driveway permit for Hawkins Living Trust, Map 204, Lot 6.17.

The board reviewed the following septic plans: Hawkins living Trust Map 204, Lot 6.17 Valley Vista Road Campbell & Juliette Ainsworth Map 210, Lot 10.3 Garnet Hill Road

The board signed a Current Use Application for Rufus Perkins, Map 223, Lot 4.

An Intent to Cut Wood or Timber was reviewed by the board however the property is under tax lien and a timber tax bond or payment of back taxes on all properties is required.

The board discussed having a Town Forester in the future to assist property owners on cutting projects.

The office was contacted by Jim Wagner NE Utilities in regard to work in existing PSNH Right of Ways next Thursday or Friday.

Jennifer has made contact with Crane Upton and Bell in Lancaster in regard to the audit process for the fiscal year 2013. They would complete a compilation of figures and would complete the State Financial Forms that Mr. Brigida has completed in the past. They felt that they would be able to work within the Town's time frame so that the work can be completed prior to Town Meeting as has been done in the past. Mr. Pinney and Mr. Brigida have retired. They will be submitting a price for the board to review. The board signed the MS-60W Audit Waiver Request.

MS. CONNORS shared her notes from the recent hearing regarding the Master Plan.

The board discussed the possibility of two openings on the recreation committee from Sugar Hill. Both Cindy McLaren and Gordie Johnk will not be living in Sugar Hill. The positions have not had term limits in the past but the new appointments will be for 2 and 3 year terms. Haley Ireland submitted a letter of interest in a position on the Tri Town Recreation Committee.

MR. STRASSER made a motion at 6:55 PM to move into non-public session to discuss a welfare request, seconded by MS. CONNORS. The motion passed unanimously.

With no more business before the Board, MR. STRASSER made a motion to seal the minutes and return to public session at 7:00 PM seconded by MR. BIELEFIELD. The motion passed unanimously.

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

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

With no more business and no appointments before the Board, MR. STRASSER made a motion to adjourn; seconded by MS. CONNORS the meeting was adjourned at 7:00 pm. The next regular scheduled meeting will be on Monday August 5, 2013 at the Carolina Crapo Building at 6:00PM.

Respectfully submitted,

Jennifer Gaudette Administrative Assistant