SELECTMEN'S MEETING – March 17, 2014

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

Guests: Sidney Regen

Correspondence was read and acted upon.

The board will not meet on Monday, March 24, 2014.

MR. STRASSER made a motion to appoint MS. CONNORS as board chair, seconded by MR. BIELEFIELD. The motion passed.

The board discussed new appointments and renewals for the Planning Board and The Conservation Commission. Mr. Strasser will discuss with the Planning Board and Ms. Connors will discuss with the Conservation Commission.

The board will send a letter to the Conservation Commission requesting they work on the parameters for the use of the Land Use Change Fund as discussed at Town Meeting.

The board signed the MS-2 Report of Appropriations for the Department of Revenue.

Ms. Connors will be e-mailing the Select Boards from other Northern Pass Towns asking if they would follow in Sugar Hill's footsteps in defense of Northern Pass.

Jennifer will contact Attorney Waugh for guidance on setting up the second Northern Pass Defense Trust Fund as voted at the Town Meeting.

At 6:30 the board held a hearing on the Discretionary Preservation Easement for the Regen Trust located on Map 219, Lot 41. The barn in question was built prior to 1910. After discussion the board agreed to a 35% reduction on the value of the barn.

MR. BIELEFIELD made a motion to approve the minutes of March 10, 1014, 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 MS. CONNORS the meeting was adjourned at 6:45 PM. The next regular scheduled meeting will be on Monday March 31, 2014 at the Carolina Crapo Building at 6:00PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant