SELECTMEN'S MEETING – November 16, 2015

Present: Margo Connors, Richard Bielefield, John Strasser

Jennifer Gaudette

Guests: Kim Cowles, Haley Boissonneault, Launa Glover

Correspondence was read and acted upon.

The Town Offices will be closed on Thursday November 26, 2015.

Margo Connors attended two meetings on behalf of the board and the Conservation Commission, the annual meeting of the New Hampshire Association of Conservation Commissions and a meeting with NHDES representatives. NHDES is currently restructuring and was looking for feedback. The NHACC meeting included conversation in regard to the Northern Pass/SEC proceedings.

Margo Connors will contact Attorney Waugh in regard to the towns filing as an intervener in regards to Northern Pass.

The Sugar Hill Improvement Association will be funding the replacement of the windows at the Meetinghouse in the Spring of 2016.

THE TOWN OF SUGAR HILL WILL HOLD A P UBLIC INFORMATION MEETING NOVEMBER 30, 2015 6:00 PM AT THE CAROLINA CRAPO BULDING. THE PURPOSE OF THE MEETING IS TO OBTAIN INPUT FROM THE PUBLIC ON THE CRANE HILL BRIDGE PROJECT.

The Conservation Commission has received a draft of a Forest Management Plan as submitted by Forester Ben Hudson. They will be reviewing and meeting with Mr. Hudson in the near future.

The board discussed the position of building inspector and will ask Chief Clark to provide a job description. The board will ask the Chief to call in next week in regard to inspection questions the board has.

The board issued a building permit for The Ledges Map 214, Lot 42.1 (Building 3) for renovations, roofing and new electrical panel.

The board approved the solar permit as presented.

KIM COWLES, HALEY BOISSONNEAULT AND LAUNA GLOVER met with the board to review the first three quarters of the year for the Tri Town Recreation budget. The board reviewed the budget on a line by line basis. At the end of the year Kim will provide the board with a balance sheet that will include fundraising amounts. They anticipate they will come in under budget for 2015.

MS. CONNORS made a motion to approve the minutes of November 2, 2015, 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 6:45pm. The next regular scheduled meeting will be on Monday November 23, 2015 at the Carolina Crapo Building at 6:00 pm.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant