## **SELECTMEN'S MEETING – March 2, 2015**

Present: John Strasser, Richard Bielefield, Margaret Connors

Jennifer Gaudette

Guests: Robert Hayward, Jr., Chief Wentworth

Correspondence was read and acted upon.

The Board will not meet on March 23, 2015 and the Select Board Office will be closed on March 24 and March 26.

The cover sheet for the MS535 Financial Report of the Town as prepared by Crane and Bell was signed and the report was electronically filed with the DRA.

CHIEF WENTWORTH provided the board with the final copy of the town parking ordinance. MS. CONNORS made a motion to approve and adopt the parking ordinance, seconded by MR. BIELEFIELD. The motion passed unanimously.

MS. CONNORS updated the board on her conversation with DOT Engineer Brian Schutt in regard to drainage problems that James and Dawn Aldrich are having on the property on Route 18. Mr. Schutt will meet with the owners and Road Agent Doug Glover to see if a resolution can be found.

The board approved building permits for:

Sally Carter/Richard Greene Map 219 Lot 32 for renovations to Hill House.

Sally Field Russell Map 217, Lot 3 for renovations.

MS. CONNORS updated the board on the meeting held in Lisbon for the asphalt plant at the intersection of Route 117 and Route 302.

MS. CONNORS updated the board on the process in regard to SEC testimony for Northern Pass. Several community members are collaborating to make a video about what makes Sugar Hill special. The video would be used as testimony against Northern Pass proposal. They area looking for volunteers to help with the project.

The board received Attorney response in regard to the Tri Town Transfer Station and also a zoning question. They will discuss the special exception question next week.

The Select Board will meet with the Moderator next Monday for Town Meeting preparation.

The board approved the use of the Meetinghouse by North Country Home Health and Hsopice on April 8, 2015.

MR. STRASSER made a motion to approve the minutes of February 23, 2015, seconded by MS. CONNORS. The motion passed unanimously.

With no more business and no appointments before the Board, MR. BIELEFIELD made a motion to adjourn; seconded by MR. STRASSER the meeting was adjourned at 6:45 PM. The next regular scheduled meeting will be on Monday March 9, 2015 at the Carolina Crapo Building at 5:30pm.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant