SELECTMEN'S MEETING – April 13, 2015

Present: Margaret Connors, Richard Bielefield

Jennifer Gaudette

Guests: Doug Glover, Red McCarthy, Chris Fournier

Correspondence was read and acted upon.

The board reviewed some information from Attorney Waugh in regard to Northern Pass. Jennifer will request a joint meeting with Franconia and Easton to discuss Northern Pass and also the transfer station.

The Select Board received a request in regard to what business is operating out of the former Presby Construction property on Route 117. The board will review the property and what zoning conditions are on it.

The board received a letter from Governor Hussan in response to the 2015 Warrant Article in regard education funding in the State of New Hampshire.

The rebate information from Eversource for the Meetinghouse bulbs has been received and processed.

Jennifer will contact NHMA in regard to having a shared workshop for area planning and zoning boards.

Road Agent DOUG GLOVER, Town Engineer RED MCCARTHY and CHRIS FOURNIER from HEB Engineers met with the board in regard to the Crane Hill Bridge. Mr. Fournier was asked to come in to assist Sugar Hill in the next steps required for the State Bridge Aid Application. The board agreed to move forward and advertise for an engineer. It is good to have three to choose from. Once selected, the town will negotiate a price and the DOT will review the price proposal. The engineer will then have the project ready to bid. The Town would like to have three options reviewed: the two plans from DOT, replacement of bridge and rehabilitation of bridge and also the possibility of not building a bridge but using precast forms. Since the town has matching funds available then there is the possibility of moving up the States list for funding. There is concern in regard to how long the current repairs will be able to be done to keep the bridge open. HEB Engineers can be hired to do annual inspections.

MR. BIELEFIELD made a motion to approve the minutes of April 6, 2015 seconded by MS. CONNORS. The motion passed unanimously.

With no more business and no appointments before the Board, MS. CONNORS made a motion to adjourn; seconded by MR. BIELEFIELD the meeting was adjourned at 7:00 PM. The next regular scheduled meeting will be on Monday April 27, 2015 at the Carolina Crapo Building at 5:30pm.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant