SELECTMEN'S MEETING – January 11, 2016

Present: Richard Bielefield, John Strasser, Margo Connors

Jennifer Gaudette

Guests: Irene Amsbary, Jason Tors, Judy Weisenberger

Correspondence was read and acted upon.

The board approved the use of the Meetinghouse and the Crapo Building as follows: Lupine Festival June 1- 13 Fall Festival September 30 – October 3

The 2016 Budget Hearing will be February 8, 2016 at 6:30 pm.

The Select Board will not meet on Monday January 18, 2016.

MS. CONNORS made a motion for the Town of sugar Hill to file for intervener status with the State of New Hampshire Site Evaluation Committee, seconded by MR. STRASSER. The motion passed unanimously.

MR. BIELEFIELD will compile the 2016 budget with Jennifer for review by the board.

The assessor anticipates finishing the 2014 Board of Land and Tax mediations next week.

The Select Board met in Franconia to review the transfer station and the recreation department 2016 budgets. The three select boards then met at 5:00 pm with Attorney Fillmore in regard to the Northern Pass intervener status. The attorney will draft an intervener letter by the end of the week for review and board signatures.

IRENE AMSBARY, JASON TORS AND JUDY WEISENBERGER discussed the 2016 library budget proposal. The trustees are appreciative of the new book drop as financed by the Sugar Hill Improvement Association. The board discussed the line items on the budget and discussed the state protocol for disbursement of town funds to the trustees. The board will be appointing a new trustee to fill Colleen Foley's position. The trustees will be holding an antique book sale this spring.

MR. STRASSER made a motion to approve the minutes of January 4, 2016, seconded by MR. BIELEFIELD. 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 7:15 pm. The next regular scheduled meeting will be on Monday January 25, 2016 at the Carolina Crapo Building at 6:30pm.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant