

SELECTMEN'S MEETING – March 21, 2016

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

Guests: None

Correspondence was read and acted upon.

The board reviewed a draft personnel policy and made changes accordingly. Jennifer will edit and complete the policy for a final review.

The board reviewed the transfer station agreement as provided by legal counsel. Changes were made and Jennifer will locate the original warrant article from the Franconia Town Report in 1998 setting up the special revenue fund.

The board made the following appointments:
Planning Board – 3 year term Sidney Regen
Alternate - 3 year term Amy Venezia
John Strasser will continue as the representative for the Select Board
Chris Thayer was moved to alternate until 2017

Conservation Commission – 3 year term Katherine Galligan
3 year term Timothy Burger

The board signed the State of NH Surplus Property Contract.

The board received notification from North Country Council that the Hazardous Mitigation Plan will expire next year. The new round of grants from Homeland Security will allow the North Country Council to act on our behalf for the renewal process. Jennifer will notify the State that we wish to work with North Country Council.

The board approved the use of the Sugar Hill Meetinghouse by the Lafayette School 6th Grade Parents group for a graduation potluck supper on June 14, 2016.

MARGO CONNORS updated the board on the SEC Hearing last Monday. The board received the Order on Petitions to Intervene. Sugar Hill is in Municipal Group 2 with Franconia, Easton, Woodstock, and Plymouth as a single party. The Sugar Hill Historical Museum is under Non-Governmental Organizations #3-c: along with NH Preservation Alliance and National Trust for Historic Preservation, and the North Country Scenic Byways Council as a single party. The Attorney was concerned with grouping Towns will legal counsel with those that do not have representation.

MR. STRASSER made a motion to appoint MR. BIELEFIELD the chairman of the board, seconded by MS. CONNORS. The motion passed.

The board approved a request from the Road Agent Doug Glover to loan a piece of equipment to the Franconia Highway Department.

MR. BIELEFIELD made a motion to approve the minutes of March 14, 2016 meeting, seconded by MR. STRASSER. The motion passed unanimously.

Road Bans are on. Any questions may be directed to Road Agent Doug Glover 616-8467 or 823-8788.

With no more business and no appointments before the Board, MR. BIELEFIELD 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 28, 2016 at the Carolina Crapo Building at 5:30pm.

Respectfully submitted,

Jennifer P. Gaudette
Administrative Assistant