

SELECTMEN'S MEETING – August 22, 2016

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

Guests: None

Correspondence was read and acted upon.

The board met in Franconia with both their Select Board and the Easton Select Board representative. Transfer station and recreation budgets were discussed. See minutes on Franconia website.

The board received a \$500 donation from the North Country Chamber Players for use of the Sugar Hill Meetinghouse.

The board received a thank you from the Boys and Girls Club for the monies raised at the 2016 Town Meeting.

The board approved the use of the Crapo Building for rehearsals for the Pine Hill Singers from 8/31 – 12/7 from 9-noon. The board approved the use of the Sugar Hill Meetinghouse on December 11, 2016 for their annual concert and rehearsals on 12/ and 12/8.

The board approved a request to have recreational status removed from the property owned by Philip Roshak, Map 222, Lots 1.1 and 1.3.

The board issued a building permit for Phil and Sue Rysanek, Map 218, Lot 33 to increase the porch size no further than the existing setback of the front window.

The board reviewed a septic plan for Joe & Joanna Santilli, Map 223, Lot 10.

The board reviewed the contribution assurance program from Primex for FY 2018 and FY2019 for workers' compensation program. MR. BIELFIELD made a motion to accept the resolution to enter the Priomex Workers' compensation Contribution Assurance Program, seconded by MR. STRASSER. The motion passed unanimously.

MR. BIELEFIELD made a motion to approve the minutes of August 8, 2016 meeting, seconded by MR. STRASSER. 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 6:15pm. The next regular scheduled meeting will be on Monday August 29, 2016 at the Carolina Crapo Building at 5:30pm.

The board reviewed the response from DES in regard to the MBI trucking concern at the Presby property on Route 117.

The board received an electric quote for the lights in the Meetinghouse but would like additional work quoted. Will ask Mr. Keefe to contact the electrician and Mr. Bielefield will meet with Jim to go over the items the board would like quoted.

The board reviewed the Zoning Board actions from their meeting August 16, 2016.

Respectfully submitted,

Jennifer P. Gaudette, Administrative Assistant