## SELECTMEN'S MEETING - September 12, 2016

Present: Margo Connors (by telephone), Richard Bielefield

Jennifer Gaudette

Guests: Bill Roy, Brenda Aldrich, Peter Carbonneau

Correspondence was read and acted upon.

BILL ROY came in to question the setback requirements on solar installations. There is an installation that when horizontal does not meet the 25' setback. Mr. Bielefield explained that the solar permit process was new and that the board will need to indicate that the solar panel must meet the setback not from the base but from when the panel is the horizontal position. The solar installation is considered a structure and must meet the setbacks. The board will update the permit to clarify the setback. Bill also inquired as to the mapping out of the cemetery expansion and how the roads are laid out. Sexton PETE CARBONNEAU came in and brought the map in so that Bill could show where his concern was with the project. All agreed that the road coming to his fence was too close and the Road Agent had also questioned that area of the plan. Peter will convey to the Cemetery Trustees Bill's concerns.

BRENDA ALDRICH came in to discuss with the board the possibility of having a helicopter company giving rides during the fall festival. They would be located on the old ball field and Brenda provided a sheet with all the information. The area would be fenced in. The board will consult with the towns insurance carrier on liability. Both Harman's as host of the festival and the helicopter company would provide certificates of insurance listing the town as additional insured. Brenda will also speak with Pete Carbonneau in regard to access to the field. Should the noise be too loud, they would stop operating when the Sugar Hill Museum auction begins.

MR. BIELEIFELD made a motion to appoint Carl Martland to be a North Country Council Commissioner for Sugar Hill, seconded by Margo Connors. The motion passed. Mr. Martland was nominated by the Sugar Hill Planning Board.

The Town Clerk/Tax Collector Office will also be closed on Tuesday September 13<sup>th</sup> for the Election and also Thursday September 15<sup>th</sup>.

The board received an estimate to scrape, sand and prime and paint the front entry area of the Crapo Building for \$870.00 from Beautiful Visions. The board approved the expense.

The board received an estimate from Up North Electric for work at the Meetinghouse. Mr. Bielefield will share the estimate with SHIA.

MR. BIELEFIELD made a motion to approve the minutes of August 29, 2016 meeting, seconded by MS. CONNORS. The motion passed unanimously.

MARGO mentioned that the board should look at the Rights Base Ordinance that was passed at the 2012 Town Meeting and amend it.

SALLY RUSSELL will not be able to serve on the Planning Board due to conflicts. MARGO CONNORS will be the Select Board representative and the board will appoint Sally Russell to take Margo's position on the Sugar Hill Conservation Commission,

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 6:15pm. The next regular scheduled meeting will be on Monday September 19th, 2016 at the Carolina Crapo Building at 5:30pm.

Respectfully submitted,

Jennifer P. Gaudette, Administrative Assistant