SELECTMEN'S MEETING – December 11, 2017

Present: John Strasser, Richard Bielefield, Margo Connors

Jennifer Gaudette

Guests: N. Andrew Schuele, Chief Robert Mancini

Correspondence was read and acted upon.

The Select Board will not meet and the Town Offices will be closed on December 25th and January 1st. The Select Board will meet on Thursday December 28th at 3:00 pm. The Select Board will host Easton and Franconia Select Boards on January 8th at 4:00 pm to discuss the Tri Town Transfer Station and the Lafayette Recreation 2018 Budgets.

The Town Clerk/Tax Collector's Office will be closed on December 26th.

The Town Clerk's Office will be closed from the 16th of January to the 6th of February. The Franconia Town Clerk Carol Wills will do Sugar Hill registrations.

The board processed and signed a Land Use Change Tax for Map 223, Lot 10.

The board reviewed and signed the DRA Equalization Survey.

The board reviewed a septic system plan for Stephen & Barbara Jarzombek, Map 222

N. ANDREW SCHUELE met with the board in regard to his property located on Pearl Lake Road. Mr. Schuele has ongoing issues with an abutter and debris being dumped and equipment left on the vacant land. The abutter had said he would remove but instead additional debris has been dumped not just by the owner but other people. He noted that Lisbon does have a well written policy but that Sugar Hill does not address this issue in our regulations. Mr. Schuele will be putting a fence on the back of the property to block the site. Mr. Schuele noted that he would not be able to contribute to the Town Northern Pass Fund as he has to retain an attorney and expend funds on legal fees. Mr. Schuele advised that he has filed in Grafton Superior Court in regard to the original subdivision of the property that he owns and questions that is was done legally. The board understand Mr. Schuele's concern and will have the Planning Board review possible changes to the ordinance in the next year.

MARGO CONNORS announced that Chris Ellms, has agreed to fill the vacancy on the Sugar Hill Conservation Commission beginning in January 2018.

MR. BIELEFIELD made a motion, seconded by MS. CONNORS to move to nonpublic session to discuss personnel and a welfare request at 6:00. Mr. Bielefield – yes, Mr. Strasser -yes, Ms. Connors – Yes. The motion passed unanimously.

MR. STRASSER made a motion to return to public session and seal the minutes of the nonpublic session, seconded by MR. BIELEFIELD at 6:30pm. Mr. Bielefield – yes, Mr. Strasser – yes, Ms. Connors yes. The motion passed unanimously.

MR. STRASSER made a motion to approve the minutes of December 4, 2017 meeting seconded by MR. BIELEFIELD. The motion passed unanimously.

With no more business 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 December 18, 2017 at the Carolina Crapo Building at 5:30 pm.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant