## SELECTMEN'S MEETING – February 27, 2017

Present: Richard Bielefield, John Strasser, Margo Connors

Jennifer Gaudette

Guests: Town Engineer Red McCarthy and Road Agent Doug Glover

Correspondence was read and acted upon.

The board signed the 2017 Town Meeting Warrant and posted same.

The board discussed a request from Barbara Serafini in regard to the work to be completed at the Sugar Hill Meetinghouse. Funding for the project was approved by the Sugar Hill Improvement Association.

Barbara felt the board should get another estimate from the Morgan Company who had previously done work on the steeple. The board felt committed to Stevenson Services who have done all the repair work on the clock for the past 15 years.

TOWN ENGINEER RED MCCARTHY and ROAD AGENT DOUG GLOVER met with the board to follow up on the status of the Crane Hill Bridge Project. There has been no response from the State DOT in regard to a meeting so Red will follow up with Nancy Mayville. He will try and schedule a meeting for May with himself, Doug and a member of the Select Board and NH DOT representative. Also discussed was the replacement of two culverts by one culvert on Hadley Road. Two different options with very different costs. A precast with open bottom could cost as much as \$58,000 and a culvert that is set into the stream bed and allows the sand, rock etc on the bottom is approximately \$18,000. Further study is being done.

MR. STRASSER made a motion to adopt the town of Sugar Hill Investment Policy, seconded by MR. BIELEFIELD. The investment policy applies to all financial assets of the Town in the trust of the Town Treasurer. The motion passed unanimously.

MR. BIELEFIELD made a motion to approve the minutes of February 13, 2017 meeting and the budget hearing seconded by MR. STRASSER. The motion passed unanimously.

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 6:25 The next regular scheduled meeting will be on Monday March 6, 2017 at the Carolina Crapo Building at 5:30 pm.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant