SELECTMEN'S MEETING – August 14, 2017

- Present: John Strasser, Margo Connors, Richard Bielefield Jennifer Gaudette
- Guests: John Colony, Road Agent Doug Glover, Town Engineer Red McCarthy Jeff & Heather Henault

Correspondence was read and acted upon.

JOHN COLONY met with the board to update them on the Profile Cable Consortium.

JEFF & HEATHER HENAULT met with the board to discuss recent water tests that were taken in their yard. The board and Health Officer Margo Connors would like the tests to be done again after another rain. In the mean-time Margo will look at Birches Road for any failed septic systems. The bacteria that showed in the test could be from animal feces. The Henault's noted that the recent ditch work done by the highway department is working and a huge improvement. The board asked Mr. Henault to provide a copy to the office of where the sample was taken in relationship to his well.

PUBLIC HEARING

The board opened a public hearing under RSA 31:95b at 6:00 pm to discuss expending available unanticipated revenue from SB 38 for unplanned highway projects. The Town of Sugar Hill will receive \$43,644.01. MR. BIELEFIELD made a motion to accept the funds totaling \$43,644.01 from SB 38, seconded by MARGO CONNORS. Motion passed unanimously. The board returned to regular board meeting.

BARBARA SERAFINI previously shared with Jennifer her concern that the work contracted on the Sugar Hill Meetinghouse did not have a second quote.

DOUG GLOVER updated the board on highway department business. He has reviewed the roads with Road Committee member Carl Martland. Culverts have arrived for Carpenter Road and waiting for DES permits. Doug discussed the possibility of paving Blake Road from Route 117 to Peckett's Cross Road and also putting a top coat on Lafayette Road. Doug and Red McCarthy then discussed the replacement of the Indian Creek Bridge. We need a General Contractor for the project and Michie said they could do this. The State has changed the permitting process and other details since the last replacement of this bridge in 2009. There will be stream crossing and hydrological studies that need to be completed. Red didn't feel that the Town would be able to get all things in place for a fall replacement. In addition, an alternative bus route would have to be looked at. Doug is looking at road plate to install for the fall that would be buried and paved over. The board received a proposal for survey, designing and permitting assistance from Headwaters Hydrology and Red will get a second proposal. In addition the placement and location of the bridge is being looked at and Red felt a shorter bridge could save up to 20%.

The board sent a letter to NH Fish & Game in regard to the 10-year lease for Coffin Pond.

MS. CONNORS made a motion to approve the minutes of August 7, 2017 meeting seconded by MR. BIELEFIELD. The motion passed unanimously.

With no more business before the Board, MR. BIELEFIELD made a motion to adjourn; seconded by MR. STRASSER the meeting was adjourned at 6:50 PM The next regular scheduled meeting will be on Monday August 21, 2017 at the Carolina Crapo Building at 5:30 pm.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant