SELECTMEN'S MEETING – September 25, 2017

Present: John Strasser, Richard Bielefield

Jennifer Gaudette

Guests: Sue Rysanek, Betsey Fraser, Maxine Aldrich, Tina Shores, Wendy Cole

Correspondence was read and acted upon.

The board met with the Willing Worker's representatives at the Meetinghouse. The board advised that the Willing Workers could clean out and replace the kitchen equipment as they deemed necessary. Jim Keefe will make some repairs under the sink and install some new plywood that will hopefully help keep out the mice. The water filter has been replaced and traps cleaned under the sink. The cabinets that the WW would like painted will be done as budget allows. The board reviewed the Fire Chief's requirements for the public to access the upstairs of the Meetinghouse. Not an exit sign and also a lit exit sign with emergency lights will need to be installed. A door to the back-storage area will need to be installed. No items will be allowed on the floor in the hall area. The old town clerk's office must be locked during public access. Maximum capacity will be 12 people in the room. The WW would also like to install some shelving in the former Select Board office and will follow with the board when they have a plan. The WW would like permission to store some items (several bins and some books) in the old Town Clerk Office. The board will get the room cleaned out and there should be some space to use.

The board reviewed the minutes of the Joint Loss Meeting held on September 21, 2017.

MR. BIELEFIELD made a motion for the Town of Sugar Hill to offer the State of NH 457(b) Public Employees Deferred Compensation Plan, seconded by MR. STRASSER. The motion passed. All employees both part time and full time may participate in the program and there is no cost to the Town.

The board reviewed the contract amendment #2 as provided by HEB Engineers for the Crane Hill Bridge Project.

The board discussed changing the lock at the Meetinghouse with a combination lock.

MR. BIELEFIELD made a motion to approve the minutes of September 18, 2017 meeting seconded by MR. STRASSER. 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 6:15PM. The next regular scheduled meeting will be on Monday October 2, 2017 at the Carolina Crapo Building at 5:30 pm.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant