

SELECTMEN'S MEETING – December 10, 2018

Present: Richard Bielefield, John Strasser, Margaret Connors
Jennifer Gaudette

Guests: Police Chief Robert Mancini

Correspondence was read and acted upon.

The board will not be meeting on December 24th or December 31st. The board will meet on Thursday December 27, 2018 at 1:00 pm.

The Town Offices will be closed on December 24, 25, and 31, 2018 and January 1, 2019.

The board discussed and approved a welfare request.

MR. STRASSER reported on the Planning Board meeting and their decision to move forward on the Solar Ordinance. Jennifer will share with NH Municipal Attorney for feedback. Hearing will be scheduled. Nothing will be submitted in regard to Tourist Home definition this year.

MS. CONNORS is still accumulating information on a solar installation at the Town Garage that would provide electric for that building and also credit toward the bills for the Crapo Building, Fire Station and Meetinghouse. Discussed possibly starting a Capital Reserve Fund this year toward a future project as the cost of solar seems to be coming down each year.

CHIEF ALLAN CLARK via e-mail asked the board if they had any objection to a pole barn to be built next to the Fire Station which would provide cover for the forestry trailer and also a place to train. The board had no problem with this request. Chief Clark noted he would be under budget and no increase for 2019.

The board approved a driveway permit for Richard, James and Claudia Hunt for a logging operation on May 227, Lots 1 and 25.

The board will meet in Sugar Hill with the Franconia and Easton Boards on January 14th at 4:00 pm. to discuss the Lafayette Recreation and Tri Town Transfer Budgets for 2019.

The board approved the following use of the Carolina Crapo Building:

Richardson Memorial Library January 25th – workshop
RSVP – Fridays April 5 – May 24 - Balance Class
Willing Workers – 2/7, 3/7, 4/4, 10/3, 11/7, 12/5 – Luncheons

The approved the following use of the Meetinghouse:

Willing Workers -5/2, 6/6, 8/1, 11/21 & 22 – Luncheons & Holiday Sale

The board received notification from the Town of Bath for a hearing for a telecommunication tower. Information is posted on the bulletin board.

The Select Board signed a letter of support for North Country Council for their application for a Solid Waste Technical Assistance and Training Grant through the USDA.

The Town received a check in the amount of 65,331.83 from FEMA for the third project from the July 1, 2017 storm. This is a partial award for the repair projects for Lafayette, Carpenter and Grand View Roads. Chief Clark will request an extension on the completion date as February 2019 is not practical date in Northern New Hampshire.

CHIEF MANCINI met with the board to continue discussion on Officer Chicoine attending military reserve training. The board will continue to pay the health insurance with Officer Chicoine paying his monthly portion. The board will not be paying retirement or wages. Chief Mancini just completed new Police Chief Training as provided by Primex. Officer Chicoine just completed leadership training.

MR. BIELEFIELD signed for the board, a Municipal Work Zone Agreement for state project 28134, Federal Project X-A003(695) with the NH Department of Transportation. This is a safety improvement project to remove, replace, and/or install, horizontal curve signing on two-lane state-owned roadways in Sugar Hill to meet federal requirements.

MR. STRASSER made a motion to approve the minutes of December 3, 2018 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. STRASSER the meeting was adjourned at 7:00 PM. The next regular scheduled meeting will be on Monday December 17, 2018, at the Carolina Crapo Building at 5:30 PM.

Respectfully submitted,

Jennifer P. Gaudette
Administrative Assistant