SELECTMEN'S MEETING – May 7, 2018

Present: John Strasser, Richard Bielefield

Jennifer Gaudette

Guests: Road Agent Doug Glover, Town Engineer Red McCarthy and EMD Allan Clark via telephone.

Correspondence was read and acted upon.

The board will host Franconia and Easton Select Boards on June 4th at 4:00 pm to discuss the Tri Town Transfer Station agreement and recent changes.

The highway department will be at Copper Cannon on May 30th with a chipper and two employees to help.

Asplundh inquired as to having a scenic road hearing for Lafayette Road.

The board signed the Tri Town Recreation Agreement.

The Sugar Hill Improvement Association approved the cost of the wood chips for the playground and they will be delivered this week.

MR. GLOVER, MR. MCCARTHY AND EMD CLARK (via telephone) discussed the status and all the projects that have been and are going to be submitted to FEMA. The amount of work that EMD Clark has put in is overwhelming and redundant. No communities have received any funding to date and hard to say when Sugar Hill will receive funding. The paperwork for emergency work from the July storm has been submitted. Clark needs two bids "soup to nuts" for the Streeter Pond Bridge Replacement. The temporary repair done by the road department has held up well through the winter. The cost split with FEMA is 75% and 25%. Michie corporation has completed a hydrology study and will be formulating a plan. Next will be an invitation to bid and would like to get three bids. Chief Clark can then submit that figure to FEMA. It is difficult to ask for bids when the funding is unknown. Clark will also need bids on the Hadley and Pearl Lake Culvert Projects. McCarthy was not sure that FEMA would fund the Pearl Lake Project and Clark noted that was up to the board whether or not to pursue. Grandview is an area of concern and needs a design to be wider and with better drainage. Glover had previously spoken with abutters who were willing to allow the widening of the road. Currently it is hoped the town will receive around \$120,000 in Emergency relief. Because of the red tape there is no way of knowing when any money might be seen.

ROAD AGENT DOUG GLOVER updated the board on highway department business. The roads have been swept once and will be done a second time. Doug had a request from Profile School to sweep several areas for an upcoming road race. The highway department is completing work in the cemetery this week including getting the stumps out and resetting stones. Doug has

McDevitt assessing the trucks values so that he can plan accordingly. Having the 10-wheeler saves time and money. Doug reviewed the equipment for Capital Reserve funding.

MR. STRASSER made a motion to approve the minutes of April 30, 2018 meeting seconded by MR. BIELEIFELD. 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 6:30 PM. The next regular scheduled meeting will be on Monday May 14, 2018, at the Carolina Crapo Building.

Respectfully submitted

Jennifer P. Gaudette Administrative Assistant