SELECTMEN'S MEETING – July 9, 2018

Present: John Strasser, Margo Connors

Jennifer Gaudette

Guests: Police Chief Mancini, Rick Christofferson

Correspondence was read and acted upon.

The Select Board will not meet on July 23, 2018.

CHIEF MANCINI met with the board on police department business. Chief Mancini and Health Officer Margo Connors have been working together on a health/welfare case in Sugar Hill.

The board received a letter from Rufus Perkins detailing his intent to upgrade a Class VI road for a logging operation at the end of Dyke Road.

The board received a request from Brenda Aldrich to have a board member attend the next Franconia Notch Chamber of Commerce meeting with her to discuss the Annual Lupine Festival. Margo will be able to join Brenda.

RICK CHRISTOFFERSON met with the board to discuss the vacancy in the Emergency Management Director position. Jennifer has contacted surrounding towns to see how they handle the position. The board discussed how to fund this position and that the need the last two years has been substantial. Rick will contact Chief Clark for some further clarification.

CHIEF CLARK provided the board via email with a FEMA update. The board also received a letter of consent from David Mangold in regard to the Streeter Pond Bridge Project extending onto property he owns. A formal easement will be needed later in the process. The permit from the Corps of Engineers was also received for the Carpenter Road Culvert Replacement after Chief Clark met with their representatives.

The board received an update from Attorney Shawn Tanguay in regard to the Fairpoint Case that Sugar Hill is party to.

MR. STRASSER made a motion to approve the minutes of July 2, 2018 meeting seconded by MS. CONNORS. 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 July 16, 2018, at the Carolina Crapo Building.

Respectfully submitted

Jennifer P. Gaudette Administrative Assistant