

SELECTMEN'S MEETING – January 7, 2019

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

Guests: Lissa Boissonneault, Chief Mancini and Rep Tim Egan

Correspondence was read and acted upon.

The board will not meet on Monday, January 21, 2019.

LISSA BOISSONNEAULT met with the board as President of SHIA. It has been recommended that while the walls are open at the Meetinghouse that it would be a good time to insulate both the walls and the ceiling. If the Select Board is interested in having this done Lissa will contact SHIA to see if the project could be funded. The cost for the walls is \$3004.00 and the ceilings is \$3088.00. The board felt it would be appropriate to have both done however there will need to be an electrical inspection and some electrical work done prior to the ceiling work.

CHIEF MANCINI presented the board with the Prosecutor Agreements and the Intermunicipal Agreement for the board to sign. The prosecutor will be paid quarterly \$875.00.

REPRESENTATIVE TIM EGAN met with the board to discuss any concerns they may have and gave them updated information on contacting him. He is currently on the Fish & Game and Marine Resource Committees. The board discussed the education funding since Sugar Hill is a donor community.

The board received notice that the Town would be receiving a premium refund from Primex Workman's compensation in the amount of \$7335.93.

The board discussed a Renewable Energy Warrant Article. The board is interested in editing the article and presenting the first part but not the specifics that were outlined for a petition article.

MR. BIELEFIELD made a motion to approve the minutes of December 27, 2018 meeting seconded by MS. CONNORS. 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 6:45 PM. The next regular scheduled meeting will be on Monday January 14, 2019, at the Carolina Crapo Building at 4:00 PM WITH TE Franconia and Easton Select Boards.

Respectfully submitted,

Jennifer P. Gaudette
Administrative Assistant

