SELECTMEN'S MEETING – February 11, 2019

Present: Richard Bielefield, Margo Connors, John Strasser

Jennifer Gaudette

Guests: None

Correspondence was read and acted upon.

The board will not meet on Monday February 18^{th} in observance of the Presidents Day Holiday.

The board reviewed and updated the Investment Policy for the Town of sugar Hill.

MR. STRASSER presented the board with a potential agenda for the Planning Board for 2019.

MS. CONNORS has been in touch with the lighting company and hoping for an April replacement for the streetlight conversion.

The board discussed the property on the corner of Blake Road and Crane Hill Road. (Map 208 Lot 11.1). They will ask Chief Clark to advise the owner of the expired permit, safety issues and need to remove the structure.

The board received a letter from the Brown's across the street who do not wish to see another streetlight in front of Harman's. The board is very concerned about the liability and safety issue at night for residents coming and going to the Crapo Building. The board will look into the direction the current lights are aimed and also the motion detector.

The board reviewed the Tri Town Meeting minutes of January 14th and would like it added that all the boards were in favor of doing the Transfer Station changes.

The board appointed Lyn Kenerson to fill the opening on the Sugar Hill Cemetery Trustee Committee.

The board received a request from Rebecca Brown to appoint a second representative to the Cooley Jericho Forest. Ms. Connor will see if Charlie Wolcott would be interested.

The board approved applications for Conservation Restriction Easement on ACT's property located on Map 14, Lot 27 and Map 217 Lot 12.

The board would like to meet with Representatives Tim Egan and Elaine French to discuss the school funding bills before the House.

The board received a response from Chris Fournier HEB in regard to the Crane Hill Bridge Project and the timeline. Chris advised that the board should send a letter to CR Willeke as we have not received a response from NHDOT after Chirs met with them in November of 2018.

Chief Clark applied for and received an extension for the Town on FEMA Project #3032 and #9406 due to environmental delays and the new deadline is now August 9, 2020.

JOHN COLONY dropped information off in regard to the status of the Profile Cable Consortium. At this point the consortium is not effective as towns not attending meetings etc. They may want to do a commission like the airport. Cable is dying out with all the new services available.

The board cancelled the Building Permit 08-18 issued to Sprint c/ NB&C for a new concrete pad at the existing cell tower as requested by the property owner.

MR. BIELEFIELD made a motion to approve the minutes of February 4, 2019 regular meeting and budget hearing seconded by MS. CONNORS. The motion passed unanimously.

With no more business before the Board, MR. STRASSER made a motion to adjourn. seconded by MR. BIELEFIELD the meeting was adjourned at 6:30 PM. The next regular scheduled meeting will be on Monday February 25, 2019, at the Carolina Crapo Building at 6:00PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant