

SELECTMEN'S MEETING – September 9, 2019

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

Guests: Teleconference C. Christine Fillmore, chief Robert Mancini-

Motion to enter Nonpublic Session made by Ms. Connors seconded by Mr. Bielefield

Specific Statutory Reason cited as foundation for the nonpublic session:

RSA 91-A:3, II(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled

Roll Call vote to enter nonpublic session: Margo Connors-Yes, John Strasser-Richard Bielefield-Yes

Entered nonpublic session at 5:15pm.

Motion made by Mr. Bielefield, seconded by Mr. Strasser, to seal the minutes because it is determined that divulgence of this information likely would render a proposed action ineffective

Roll Call Vote to seal minutes: John Strasser – Yes, Margo Connors – Yes, Richard Bielefield - Yes

Motion to adjourn the non-public session at 5:35 pm by Ms. Connors seconded by Mr. Strasser.

Motion: PASSED

Correspondence was read and acted upon.

The board was notified that Sid Regan has resigned from the Sugar Hill Planning Board. The board discussed possible appointees and will contact several residents.

The board reviewed a septic plan for Matthew Wajer, 22 Crane Hill Road.

The board appointed Dennis McFadden to the Ammonoosuc River Local Advisory Council.

The board received a donation of \$500.00 from the North Country Chamber Players.

The board approved the use of the Sugar Hill Meetinghouse on October 12, 2019 by the North Country Chamber Players.

The board approved the use of the Crapo Building by Bone builders and the Watercolor Workshop as requested by Richardson Memorial Library.

The board signed Pole Licenses for Route 117.

Jennifer advised that she filed a MS1 extension due to the revaluation process.

CHIEF MANCINI advised the board that he had received a scholarship for additional LEEDS training.

MS. CONNORS made a motion to approve the minutes of August 26, 2019, seconded by MR. STRASSER. 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 6:15 PM. The next regular scheduled meeting will be on Monday September 16, 2019, at the Carolina Crapo Building at 5:30 pm.

Respectfully submitted,

Jennifer P. Gaudette
Administrative Assistant