

SELECTMEN'S MEETING – May 12, 2014

Present: Richard Bielefield, Margo Connors
Jennifer Gaudette

Guests: Chief David Wentworth, Chief Allan Clark, Calex Rep. Michael Wright

Correspondence was read and acted upon.

The board will not meet on Monday May 26 in observance of the Memorial Day Holiday.

The board approved the use of the Sugar Hill Meetinghouse by the Franconia Notch Chamber of Commerce for Swinging Sweets on June 10, 2014.

The board approved a building permit for the Quinn Newell Trust for a new patio. Map 214, Lot 31.

The board signed conditional offer of probationary employment with Todd Nelson for the open highway department position.

The board reviewed the new evaluation forms and made several suggestions.

CHIEF WENTWORTH met with the Select Board to update them on Police Department business. The department will be participating in the Law Enforcement Torch Run and the Law Enforcement Memorial. The Chief updated the board on the implementation of panic buttons in the four offices at the Crapo Building. There is no monitoring cost as it is done by Grafton County and the installation would be \$600.00. No new phone lines are needed. The chief will work on a policy for the use of the buttons.

The board reviewed the original sub division of Trumpet Round Road to verify where the actual end of the road is. Jennifer will ask Doug to get a price for a culvert and gravel to continue the road to a possible parking area for the Town Forest.

The board will send a letter to Ski Hearth Farm LLC as the necessary variance papers have not been filed to date.

CHIEF CLARK and CALEX CHIEF MICHAEL WRIGHT met with the board as our contract notes that the Town must be made aware of any changes in transport costs. This does not change the yearly retainer fee that the Town is paying. The board had no problem with the increase and Chief Clark noted that he is pleased with the level of care provided by Calex.

CHIEF CLARK requested the board's consent for the department to sell the old forestry pick up and replace with a cargo trailer. The current pickup is not used and with a trailer the gear would be inside and protected.

ALLAN CLARK notified the board that his company REI is in charge of the Sunset Hill House at this time while the bank gets ready to auction off the property on June 17th.

The Sugar Hill Conservation Commission will hold a hearing on May 15, 2014 at 7:00 PM in regard to a request from ACT for funds from the Land Use Fund. A notice will appear in the Courier and on the Town website.

MS CONNORS made a motion to approve the minutes of May 5, 1014, seconded by MR. BIELEFIELD. The motion passed unanimously.

With no more business and no appointments before the Board, MS. CONNORS made a motion to adjourn; seconded by MR. BIELEFIELD the meeting was adjourned at 7:00 PM. The next regular scheduled meeting will be on Monday May 19, 2014 at the Carolina Crapo Building at 5:30PM.

Respectfully submitted,

Jennifer P. Gaudette
Administrative Assistant