

SELECTMEN'S MEETING – August 7, 2017

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

Guests: Chief Wentworth, Road Agent Doug Glover, John Colony

Correspondence was read and acted upon.

Under RSA 31:95b the Sugar Hill Select Board will be holding a PUBLIC HEARING to discuss expending available unanticipated revenue for new highway projects under SB 38, on **Monday, August 14th, 2017 at 6PM at the Crapo Building**

JOHN COLONY met with the board to update them on the Profile Cable Consortium.

CHIEF WENTWORTH discussed 2017 budget.

The Route 18 Bridge will be open on Monday August 14th in the afternoon.

The board will send a letter to owners of the Lipson property on Grandview to confirm conversation that the Road Agent DOUG GLOVER had in regard to removing trees from the embankment. Doug discussed with the board the letter from State DOT – Nancy Mayville in regard to the Crane Hill Bridge. The board agreed that core samples of existing bridge would not be needed if the bridge is to be moved. Waiting for a proposal for a one land bridge. The board discussed the need to replace the culvert/bridge over Indian Creek due to the storm on July 1, 2017. Town Engineer Red McCarthy, EM Director Allan Clark and Road Agent Glover are all working together to have a plan and permits in place once the Presidents declares the area eligible for FEMA funding. Doug felt the cost could run upwards of \$210,000. When the old bridge is removed it will be checked to see if at all salvageable. The new culverts for Carpenter Road will be delivered tomorrow. Engineer McCarthy is looking into the Pearl Lake Culvert as well. The board discussed the unanticipated funds that the Town will receive for highway department work from SB38. This must be used on something that was not planned for this year's budget. Doug would like to repave the top of Sunset Hill Road with the funds that will be voted to accept on Monday August 14, 2017. To do the entire road will cost \$90,000 and the funds will be split between the highway block grant and the unanticipated revenue. Doug would also like to pave a section of Blake Road off Route 117 that will cost approximately \$29,000. Jennifer notified the board that the 2017 budget for Highway Block Grant was \$40,000 and we will receive \$51,586.40. Doug notified the board that all ditches have been cleaned and that roads are being put back together. The mowing on the side roads has been completed. Doug will meet with members of the road committee to update them on the storm damage and the projects he anticipates.

The board signed Notice to Quit for a tax deeded property.

The board will send a letter to property owner David Presby in regard to the noise that is occurring at his property on Route 117 by the lessee MBI. The original Special Exceptions had a condition that stated noisy activities were not allowed between 7:00 pm and 7:00 am.

RICHARD BIELEFIELD made a motion that the Town of Sugar Hill, through its Conservation Commission enter into a Lease Agreement with the NH Fish and Game Department for the purpose of maintaining the 25acre Coffin Pond property, owned by the State, for a ten-year term. Seconded by JOHN STRASSER, along with discussion. Vote taken, all in favor, motion carried.

MARGO CONNORS noted that we will be getting a cost from HEB in regard to taking a core sample at Crane Hill Bridge and also a cost estimate for relocating with a one lane bridge.

The board approved a request to not send the property located at Map 228, Lot 4& 5 to tax deed as there is currently a purchase and sale on the property.

At 6:00 pm The Select Board held a hearing on the proposed Sugar Hill Hazard Mitigation Plan Update for 2017. On a motion by MR. STRASSER, seconded by MR. BIELEFIELD the board approved the Sugar Hill Hazard Mitigation Plan Update for 2017. The motion passed unanimously.

The board will hold a hearing under RSA 31:95b on August 14th at 6:00 pm to discuss expending available unanticipated revenue from SB 38 for unplanned highway projects. The Town of Sugar Hill will receive \$43,644.01.

The board approved a Solar Permit for Ken and Diane King Map 205, Lot 2 with the understanding that the garage roof rafters must be doubled up per the attached application.

MS. CONNORS made a motion to approve the minutes of July 24, 2017 meeting seconded by MR. STRASSER. The motion passed unanimously.

With no more business before the Board, MR. BIELEFIELD made a motion to adjourn; seconded by MS. CONNORS the meeting was adjourned at 7:00 PM The next regular scheduled meeting will be on Monday August 7, 2017 at the Carolina Crapo Building at 5:30 pm.

Respectfully submitted,

Jennifer P. Gaudette
Administrative Assistant