

SELECTMEN'S MEETING– August 29, 2022

Present: Margo Connors, Chris Ellms, Dick Bielefield
Jennifer Gaudette

Guests: Chief Mike Ho-Sing-Loy, Rosalind Page, Charlie Wolcott, Dan Kenerson

Correspondence was read and acted upon.

The board will not meet on Monday September 5, 2022 in observance of Labor Day Holiday.

CHIEF HO-SING-LOY met with the board on police department business. Officers are currently working on special details in the notch for Pike Industries as Franconia not able to staff all the details. The Chief has produced a draft Cyber Policy as required for the town. Radios and AED have been ordered and will be covered by a grant.

The Select Board approved the following permits:
Andre Aubin – New Home Garnet Hill Road Map 210 Lot 10
Edwin Ebinger – Solar Permit Blueberry Lane Map 214 Lot 29

Jennifer filed for an extension for the MS-1 as Eversource produced a second PA-81. Waiting for Assessor Gary Fournier to review the latest.

MS434 Revised Estimated Revenues was completed and submitted to the DRA.

Jennifer shared with the board Jim Keefe's concern that the Meetinghouse needs painting and also the trim and windows at the Crapo Building. Should start lining someone up for 2023.

The town of Franconia has purchased the new container for the transfer station and they were able to get a grant in the amount of \$1056 to offset the \$5780 cost. They will advise the Sugar Hill share which will come out of the Transfer Station CRF.

The board was notified that David Presby has resigned as the town representative for the Mt. Washington Regional Airport. The airport commission asked the town to consider Steve Chardon of Franconia as the new representative. The board will review the bylaws to confirm that a non-resident can fill the position.

The board received a complaint of loud truck traffic on Center District Road at 4:30 in the morning. The board will look for further information from the Town of Lisbon as the Intent to Cut was issued by Lisbon.

ROSALIND PAGE, (ACT) CHARLIE WOLCOTT AND DAN KENERSON (Sugar Hill CJCF Stewardship Team) met with the board to review the ACT Memorandum of Understanding for the Jericho-Cooley Community Forest. ACT is the deeded owner of the Town Forest and Sugar Hill has two representatives on their Stewardship team. The 2018 draft of the MOU was never finalized. Margo had a couple comments on the parties to agreement and lack of property description. The board needs to send a letter stating that Dan and Charlie will continue as the

town representatives. The board discussed several issues that have come up in the past in regard to the parking area on Trumpet Round Road. All agreed better communication and asked the representatives to meet with the Select Board twice a year for updates

MS. CONNORS made a motion to approve the minutes of August 22, 2022, 2022 seconded by MR. ELLMS. The motion passed unanimously.

With no more business before the Board MR. BIELEFIELD made a motion to adjourn, seconded by MR. ELLMS the meeting was adjourned at 6:20 PM. The next regular scheduled meeting is Monday September 12, 2022 at the Carolina Crapo Building at 5:00 pm.

Respectfully submitted,

Jennifer P. Gaudette
Administrative Assistant