

SELECTMEN'S MEETING– June 26, 2023

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

Guests: Road Agent Douglas Glover, Eversource Community Liason, Matthew Kohler,
Project Manager Sam Harris, Project Outreach Jennifer Codispoti

Correspondence was read and acted upon.

The board will not meet on July 3, 2023.

The board signed an abatement on timber doomage.

Eversource representatives met with the board to answer preliminary questions in regard to two projects that will go through Sugar Hill. X178 is Campton to Whitefield. The board inquired about the roadways built while doing project and how they will be left. Will there be gates etc. The gates being left will be at property owner's directive. Also, height of new metal poles replacing the outdated wooden poles can be 12' higher than existing. There is no change in the crossarm height. In wetlands timber mats will be used. They will utilize live line construction work pads will be 100' x 100' and reduce to 30'x60'. The board requested some before and after pictures and maps with more information to show the paths. Eversource plans an August hearing at the Profile School in Bethlehem for people to ask questions. Will not be a presentation. The project is still in initial phases with historical sites, test pits for artifacts etc. Mailers will be sent to property owners with permitting endo f 2023/early 2024.

The following permits were approved:

Frank Pfosi	Solar	Map 206 Lot 7.1
Gary Way	Generator	Map 214, Lot 6
Nate Hanson	Solar	Map 205, Lot 6

ROAD AGENT DOUG GLOVER will continue to talk with contractors and loggers about using a different travel pattern on Blake Road. The Indian Brook project is on track for later this year. Doug will be meeting with Town Engineer Red McCarthy, Thad Presby, and a representative from Michie Corporation on Thursday. Doug is hoping that the town can buy pipes directly and that will save \$30,000. Doug has agreed on a price for the used backhoe that the town will be purchasing. Roadside mowing is going well, residents have been very positive in comments this year. The plan is to grind Center District Road from the Fraser residence to the powerline and parts of Dyke, and Presby to Trumpet Round and end of Pearl Lake Road by Dickinson. Bids are coming in on asphalt.

The board discussed an amendment to the CPCNH Joint Powers Agreement. MR. BIELEFIELD made a motion to approve the amendment to Article XVI of the CPCNH JPA as follows:

SECTION 2. Amendments. Subject to any requirements of law or indenture authorizing the issuance of Bonds, this Agreement may be amended at any time and from time to time by a written amendment approved by at least 2/3 (two-thirds) of the votes cast at an Annual Meeting at which a quorum is present, provided that no amendment shall be adopted upon the dissenting

vote of two or more Members totaling 50% (fifty percent) or more of the population of all Members as based upon the most recent population census. This Article XVI Section 2 and Articles XII, XIV and XV may not be amended unless such amendment is approved by the governing body of each Member. Attachments B and C, the Articles of Agreement and By-Laws, may be amended by a vote of at least 2/3 (two-thirds) of the votes cast by the Members at a Membership Meeting at which a quorum is present pursuant to the terms specified in Article IX of the By-Laws. Seconded by MS. CONNORS. Motion passed unanimously.

MARGO CONNORS updated the board on the Cooley Jericho Town Forest Meeting she attended. They have a design for a 10-12 car parking lot. Town will plow for overflow as they currently do. They will submit a financial report each year. There is a new manager for the trails management. Work on blue trail and red trail clean up are scheduled for the end of September by GS Backcountry Alliance. They will be updating the kiosk, signs and maps. They have hired NRCS Forestry Management to work on crop tree removal to improve habitat. This will be an educational project.

MS. CONNORS made a motion to approve the minutes of June 19, 2023, seconded by MR. BIELEFIELD. 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 7:15 PM. The next regular scheduled meeting is Monday July 10th, 2023, at the Carolina Crapo Building at 5:00 pm.

Respectfully submitted:

Jennifer Gaudette
Administrative Assistant