SELECTMEN'S MEETING- October 30, 2023

Present: Margo Connors, Richard Bielefield, Chris Ellms

Jennifer Gaudette

Guests: Chief Mike Ho-Sing-Loy, Ed Hansalik

Correspondence was read and acted upon.

The board will meet with Franconia and Easton Select Boards on Monday November 6th at 4:00pm in Franconia.

The board signed two Land Use Change Tax Warrants.

The board approved a request for Chief Clark to purchase a new Kohler generator from Brook Field Service with station capital reserve fund in 2024. Chief Clark will look for a grant if available.

The board received a copy of a Shoreland Impact Permit for Healey Map 227, Lot 20.7. Beaver Pond Trail.

The approved the following permits pending Building Inspector conditions: Harry & Patty Robertson New Home Map 221, Lot 4.1 – Existing home to be removed in 2024. Jessica Knapp living Trust New Garage Map 219, Lot 19.2 Alicia Loveless – Propane Heaters Map 213, Lot 6

Margo asked to have an email set up for community power inquiries.

The board received correspondence from Fred & Claire Von Karls thanking the board for passing the Equality Resolution.

Update on Indian Brook Bridge – Temporary culverts going in and will not take bridge out until next spring. Need to extend the state wetland permit. Road closure to be one week.

CHIEF HO-SING-LOY met with the board on police department business. The new cruiser will be delivered in mid-December. The \$40,000 ARPA Grant that the Chief received will be used toward the cost of the new vehicle with the balance coming from the PD Capital Reserve Fund. The equipment will be removed from the existing cruiser and transferred. The old cruiser will be put up for bid once the new vehicle arrives and that money will be returned to the PDCRF. The department is waiting on the new rifles to arrive. The new base and antenna are working better and all radios are not programmed the same. The work on the Hazardous Mitigation Program is complete and waiting on the submission to the state.

ED HANSALIK met with the board to state his concerns regarding the recently passed equality resolution. Mr. Hansalik noted that in his 26 years as a resident he had never seen the need for a

resolution and that people welcomed all to Sugar Hill". The board will follow up and get back to Mr. Hansalik regarding policy and procedures.

MR. ELLMS made a motion to approve the minutes of October 23, 2023, seconded by MR. BIELEFIELD. The motion passed unanimously.

With no more business before the Board, MS. CONNORS made a motion to adjourn, seconded by MR. ELLMS, the meeting was adjourned at 6:50 PM. The next regular scheduled meeting is Monday November 6, 2023, at the Town of Franconia for a joint meeting with Franconia and Easton. The board will return to Sugar Hill after for correspondence.

Respectfully submitted:

Jennifer Gaudette Administrative Assistant