SELECTMEN'S MEETING-July 21, 2025

Present: Chris Ellms, Dick Bielefield, Rusty Talbot

Jennifer Gaudette

Guests: Judy & Larry Sawyer, Paul Reid, Patrick Morgan, Lynette Herr, Kathy Jablonski

Correspondence was read and acted upon.

The Select Board meeting on August 4th will be a 4:00pm.

MR. BIELEFIELD made a motion to approve the meeting minutes and the nonpublic minutes, of July 14, 2025 seconded by MR. TALBOT. The motion passed unanimously.

The board received the latest U199 updates. Foundation work continued at the Sugar Hill location on Streeter Pond Road.

The Planning Board will have a conceptual hearing on August 6, 2025 for Blue Towers. All the town boards will be in attendance for the hearing.

The board received notification that the below permit is missing the owner's signature. Standard Dredge & Fill Wetlands Permit Application DES File 2024-01492 Chase applicant, Sptizberg LLC property owner. Map 210, Lot 6

MR. TALBOT made a motion to rescind the vote taken on July 14, 2025 as the term of the TAN note has changed, seconded by MR. BIELEFIELD. The motion passed unanimously.

MR. TALBOT made a motion to approve borrowing a One Million Dollar Tax Anticipation Note that will close out July 21, 2026, seconded by MR. ELLMS. The motion passed unanimously

The new TAN note was signed by the board, the Town Treasurer and Town Clerk.

Jim Keefe and Doug Glover were able to meet with Amerigas regarding moving the propane tank for the SHHM addition. Amerigas provided a quote \$2,805.66 for their portion of the work to remove the tank and install a new tank and lines. The quote was shared with Kitty Bigelow. The town will need to be reimbursed for the work. The board will send a MOU to the Sugar Hill Historical Museum regarding the cost of the project. Any subcontractor on the town property must provide a Certificate of Insurance prior to any work being done.

CHRIS ELLMS reported on an issue at 475 Jesseman Road as Eversource had contacted the office about a transformer that had been enclosed. It appears this was done by a previous owner. The situation is being worked out.

CHRIS ELLMS will be talking with the Road Agent regarding the location for the two new Town of Sugar Hill signs that are ready for installation.

The board received a letter from the Fire Chief regarding a health/hoarding issue. The board will discuss in nonpublic session.

With no more business before the Board, MR. ELLMS made a motion to adjourn, seconded by MR. BIELEFIELD, the meeting was adjourned at 5:34PM. The next regular scheduled meeting is Monday July 28, 2025 at 5:00 pm at the Crapo Building.

Motion to enter Nonpublic Session made by MR. BIELEFIELD seconded by MR. TALBOT Specific Statutory Reasons cited as foundation for the nonpublic session: RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.

Roll Call vote to enter nonpublic session: Richard Bielefield-Yes Chris Ellms – Yes, Rusty Talbot- Yes, the board moved to Non-public session at 5:40 pm

Motion to seal the minutes made by MR. TALBOT, seconded by MR. BIELEFIELD, because it is determined that divulgence of this information likely would render a proposed action ineffective Roll Call Vote to seal minutes: Richard Bielefield – Yes, Chris Ellms -Yes, Rusty Talbot - Yes Motion: PASSED

Motion to leave nonpublic session and adjourn at 5:50 pm., by MR. TALBOT, seconded by MR. ELLMS. Motion: PASSED

Respectfully submitted:

Jennifer Gaudette Town Administrator