## **SELECTMEN'S MEETING – December 5, 2011**

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

Guests: Steven Young, Eric Frazer PSNH

Correspondence was read and acted upon.

The Sugar Hill Action Committee will meet at the Crapo Building on December 11, 2011 at 11:00 AM.

A public hearing on the Sugar Hill Multi-Hazard Mitigation Plan to accept the plan will be held on Monday December 19, 2011 @ 6:30 PM at the Crapo Building.

The board will meet with the Franconia and Easton Selectboards on January 9<sup>th</sup> to discuss transfer station and recreation budgets.

The board reviewed new revised health insurance premiums and agreed to keep the level of prescription coverage voted on last week.

The Selectmen voted to appoint Rebecca Brown to the Sugar Hill Planning Board to as a full member to replace Chris Thayer. Mr. Thayer will remain on the board as an alternate.

The Selectmen reviewed a building permit as submitted by PSNH representative Eric Frazer for the property located on Streeter Pond Road, Map 204, Lot 9. The permit includes replacing utility poles, switches and other substation equipment. The permit was granted with conditions as noted in NH DES Wetlands & Non-Site Specific Permit 2011-02544.

The Selectmen reviewed an amended Septic Plan for Linda Copson on Map 218, Lot 64.

The Selectmen reviewed additional information from the Town Engineer in regard to the removal of approximately 2700' of sidewalk, re-grade disturbed area and finish with top soil and seed. In addition costs for repair and resurfacing of 450 feet of walk and add bituminous curb. The Selectmen are reviewing all costs and options for the Sunset Hill sidewalk.

MR. BIELEFIELD made a motion to accept the minutes of November 28, 2011 seconded by MR. STRASSER, the motion was approved unanimously.

The next regular scheduled meeting will be on Monday, December 12, 2011 at the Carolina Crapo Building at 5:30 PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant