

## SELECTMEN'S MEETING – May 16, 2011

Present: Margo Connors, Richard Bielefield  
Jennifer Gaudette

Guests: Kim Cowles, Cindy McLaren, Gordie Johnk, Nick DeMayo

Correspondence was read and acted upon.

MR. BIELEFIELD made a motion at 5:30PM to move to non-public session to discuss legal correspondence from Attorney Waugh, seconded by MS.CONNORS. The motion was passed unanimous.

MS. CONNORS made a motion at 5:45 PM to seal the minutes of the non-public session and return to public session. The motion was unanimous.

The Selectmen approved a driveway permit for Tim Casa for Map 218, Lot 64.

The Selectmen approved the use of the Crapo Building on May 21, 2011 from 9-12 by STOP to make bows.

Public Session:

MR. DE MAYO presented the chairperson with two questions:

1. Is there a written policy in effect for the loaning of any town equipment?
2. What is the Town of Sugar Hill's liability via our insurance policy regarding the loaning of any town equipment?

MS. CONNORS is not aware of any written policy and it was noted that the equipment was lent out because it was being used for a non-profit facility. Town equipment was also used for the building of the new playground at the Lafayette School. Mr. DeMayo questioned if the town was liable if Mr. Glover got hurt while operating town equipment on his own time. Mr. DeMayo asked if a policy could be developed. Mr. Bielefield felt that the questions would need an attorney to answer. Both issues will be looked into.

KIM COWLES, CINDY MCLAREN and GORDIE JOHNS representing the Lafayette Recreation Committee met with the board. The Select board had reviewed a request from the committee in regard to funds earned at special events hosted by Lafayette Recreation. The Selectmen concurred with the Franconia Board and would like the wording changed so that they see where the funds will be going in the original paperwork. Kim also asked to have the Lafayette Recreation events added to the Sugar Hill calendar and it was noted that there is currently a link to the recreation page. The Select board would also like to see the minutes from the recreation monthly meetings. The members updated the board on current recreation projects and noted that the rink is still scheduled for repair but Kim is waiting for asphalt costs.

The STOP group requested permission to place an orange bow at the Crapo Building in to show support for the anti-Northern Pass group.

The Pemi Baker Solid Waste District Annual Household Hazardous Waste Day will be Sunday August 28 at the Littleton Transfer Station from 9:00 am – 12:00 pm.

MS. CONNORS updated the board on the request from Judy Weisenberger in regard to gardens. Margo will be assisting with the project which will include a sunflower garden, some perennials and two containers for the front of the Crapo Building.

MS. GAUDETTE gave a brief update on the 911 project as prepared by the state. The maps and directory will need to be reviewed by Chief Clark, Chief Wentworth and Ms. Gaudette. There are several street names that need to be reviewed for duplication. Once the information is reviewed it will be submitted for the Selectmen to sign off.

MR. BIELEFIELD made a motion to accept the minutes of May 9, 2011 seconded by MS. CONNORS the motion was approved unanimously.

MR. BIELEFIELD made a motion to adjourn the meeting at 7:15 PM, seconded by MS.CONNORS. Motion passed. The next regular scheduled meeting will be on Monday, May 23, 2011 at the Carolina Crapo Building at 5:30 PM.

Respectfully submitted,

Jennifer P. Gaudette  
Administrative Assistant