SELECTMEN'S MEETING – April 9, 2012

Present: Richard Bielefield, Margo Connors, John Strasser

Jennifer Gaudette

Guests: None

Correspondence was read and acted upon.

The Select board will not meet on April 30, 2012.

The board discussed an amended bid from Beautiful Visions for the repairing, glazing and painting of just the upper windows at the Crapo Building. MS. CONNORS made a motion to accept the amended bid from Beautiful Visions for the repair, glazing and painting of the upper windows at the Crapo Building, seconded by MR. STRASSER. The motion passed unanimously. The Select Board is waiting on a bid for the replacement of the lower windows.

The Select Board approved the use of the Crapo Building by the Sugar Hill Historical Museum for a luncheon on May 31, 2012.

The Select Board approved a demolition permit for Alice Hunt, Map 204, Lot 3 to remove a garage and shed.

The Select Board reviewed a septic plan for Cornelia Lorentzen Map 215, Lot 26.

The Select Board was advised that Sgt. Ball attended a wellness clinic at the Local Government Center and the Town received a \$500.00 wellness grant for the employee's exercise group. The board would like to thank Sgt. Ball for his efforts toward the employee's wellness.

MR. STRASSER advised the board that Robert Hayward is now the Planning Board Chairman and David Thurston is the Vice Chair. The board noted that it is very important for all Town boards to work with the North Country Council on the new Master Plan for the Town.

MS. GAUDETTE reported on a call from Nancy Mayville with the DOT Bridge division. Currently the State Bridge Aid is committed to 2020 and that if the Town has a project they should know that this is the current time frame. Additionally she has our request from last September for an updated figure on the repair/replacement of the Crane Hill Bridge. Ms. Mayville offered to have a bridge engineer come up and meet with Road Agent Glover to discuss what could be done short term. Jennifer will advise that the board would like an engineer to meet with Mr. Glover.

The board discussed the replacement of the town sign in front of the Crapo Building. Several estimates will be obtained and the board will ask the Sugar Hill Improvement Association for assistance in purchasing a new sign.

The board signed Current Use Application for Robert Mancini and Amy Beth LaSalle, Map 215, Lots 5 & 6.1.

MR. STRASSER made a motion to accept the minutes of April 2, 2012 seconded by MR. BIELEFIELD, the motion was approved unanimously.

With no more business before the Board, MR. STRASSER made a motion to adjourn; seconded by MS. CONNORS the meeting was adjourned at 6:45 PM. The next regular scheduled meeting will be on Monday, April 16, 2012 at the Carolina Crapo Building at 6:00 PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant