## **SELECTMEN'S MEETING – January 13 2014**

Present: Margo Connors, John Strasser

Jennifer Gaudette

Guests: Road Agent Douglas Glover, Thomas Smith

Correspondence was read and acted upon.

The Select Board will not meet on January 20, 2014.

The Select board met with the Franconia and Easton boards at 3:30 in Franconia and then returned to Sugar Hill.

The board approved the use of the Sugar Hill Meetinghouse on Saturday January 25, 2014 by the Franconia Ski Club.

Jennifer updated the board on a response from CAI in regard to the mapping project. The next steps for the project were outlined and CAI VP Tim Fountain will meet with the board on Monday the 27<sup>th</sup>.

THOMAS SMITH submitted his recent survey work on the Sunnyside Cemetery boundaries. The roadway into the cemetery is a Right of Way that the Town has the use of. Mr. Smith researched the deeds of surrounding properties and presented the board with a new survey. The trees in question are on the abutters land.

The board approved a building permit for Lloyd Alderson Map 219, Lot 30 to finish the basement.

The board reviewed the statistical update and 2014 contracts with Trumbull & Associates. Contracts are forwarded to the Department of Revenue Administration for review.

The board approved the use of the Sugar Hill Meetinghouse on September 21, 2014 by the Northern Grafton County Democrats.

DOUG GLOVER met with the board on highway department business. It does not appear that the Town will receive any Federal Funding for the Crane Hill washout. Doug discussed meeting with two engineers from Winterset Corporation to discuss the repair/replacement of the Crane Hill Bridge. Winterset recently made the repairs to the sister bridge located in Bethlehem. Doug will share information from the State with Winterset. In addition Doug will continue to pursue other avenues. The board advised Doug to move ahead with the purchase of new doors for the Highway Garage with funding available from the Capital Reserve Funds.

MR. STRASSER made a motion to approve the minutes of January 6, 1014, seconded by MS.CONNORS. The motion passed unanimously.

With no more business and no appointments before the Board, MS. CONNORS made a motion to adjourn; seconded by MR. STRASSER the meeting was adjourned at 7:00PM. The next regular scheduled meeting will be on Monday January 27, 2014 at the Carolina Crapo Building at 6:00PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant