

TOWN OF FRANCONIA
BOARD OF SELECTMEN'S REGULAR MEETING
February 3, 2020 AT TOWN HALL

BOARD MEMBERS PRESENT: Eric Meth, Jill Brewer, Jeff Blodgett.

OTHERS PRESENT: Holly Burbank, Jim Walker, Peter Grote, Mary Grote, James Fitzpatrick.

The meeting was called to order at 3:05pm.

APPOINTMENTS

James Fitzpatrick, Chairman of the Energy Committee spoke to the Board regarding a proposed warrant article to bring forth to voters at Town Meeting. The article would be the creation of an Energy Capital Reserve Fund for the purposes of providing funds for alternative energy and energy efficient projects in municipal buildings and properties. There was also a discussion of potentially using the funds from the Northern Pass Defense Fund to be placed into this fund. Town Administrator Burbank had checked with Town Counsel regarding using those funds for this purpose. Because the funds in the Northern Pass Defense Fund are solely from donations, each donor must be contacted and asked if they would like to have their donation returned to them, used for this purpose, or for some other purpose. This will be looked into during 2020.

Moderator Walker was present to review the proposed Town Meeting Warrant.

TO SIGN/APPROVE:

The February 6th transaction list was signed by the Selectmen.

TO DISCUSS/REVIEW:

After a brief discussion, Chairman Brewer made a motion to allow alcohol on Town Property during any Lafayette Recreation sponsored event from March 7, 2020 to October 31, 2020.

CORRESPONDENCE:

Holly Burbank shared a letter received from Danica Malone, Planner of the North Country Council. After a site visit at the Tri-Town Transfer Station, she found nothing inconsistent with best management practices for a facility like ours. The Board shared their congratulations and kudos to the Tri-Town Transfer Station staff.

COMMITTEE REPORTS:

The Board gave brief updates on each of their committees.

PUBLIC INPUT:

Peter and Mary Grote had questions regarding the proposed budgets and warrant articles.

The Board next entered non-public session at 3:50pm in accordance with NH RSA 91-A:3 II (a).

The Board left non-public session at 4:00pm.

With no further discussion, the meeting was adjourned at 4:02pm.

Respectfully Submitted,

Holly Burbank
Town Administrator