

TOWN OF FRANCONIA
BOARD OF SELECTMEN'S REGULAR MEETING

Monday, June 4, 2018 at Town Offices

TOWN OFFICIALS PRESENT: Jill Brewer, Eric Meth, Jeff Blodgett.

OTHERS PRESENT: Holly Burbank, Peter Grote, Mary Grote, Dawn Steele, Angela McShane.

The meeting was called to order at 3:00pm

APPOINTMENTS:

Profile Trail: Angela McShane, a Physical Education teacher at Profile School, met with the Board to discuss the federal grant received by Profile School for the design and construction of a trail to the school from Bethlehem and Franconia villages. After a brief discussion regarding the proposed trail, and the review of an informational letter that will be going to abutters and landowners, Chairman Brewer made a motion for the Board to support the Profile Trail Project. Selectman Meth seconded the motion. All were in favor. **Motion passes.**

TO DISCUSS/REVIEW:

Paving Proposal: Holly Burbank said Scott Leslie received a quote of \$62,032.80 from Allstate Asphalt for paving Wallace Hill Road and Coal Hill Road. Allstate Asphalt also highly recommended sealing the cracks in the roads as well, which will be an additional \$12,000. The quote they provided also includes sealing the cracks at the Fire Station parking lot.

Chairman Brewer made a motion to expend \$74,032.80 out of the Highway Improvement Trust Fund for sealing cracks and paving on Wallace Hill Road and Coal Hill Road and to seal the cracks in the parking lot at the Fire Station. Selectman Meth seconded the motion. All were in favor. **Motion passes.**

Chairman Brewer also signed the contract with Allstate Asphalt.

Heritage Museum Roof Bid: Holly Burbank said the Town received a bid for the replacement of the Heritage Museum barn roof. Black Ox Roofing bid \$18,000, which is within budget for the project.

Chairman Brewer made a motion to move forward with Black Ox Roofing to replace the barn roof at the Heritage Museum. Selectman Meth seconded the motion. All were in favor. **Motion passes.**

Hazard Mitigation Plan Update Grant Approval: Holly Burbank said the Town's Hazard Mitigation Plan needs to be updated, and the Town was awarded a \$6000 federal grant for updating the Hazard Mitigation Plan.

After the brief update, the Town of Franconia Board of Selectmen, in a majority vote, accepted the terms of the Hazard Mitigation Plan Update. Furthermore, the Board acknowledges that the total cost of this project will be \$8000.00, in which the Town will be responsible for a 25% match (\$2000.00). Further, the Board authorizes the Town Administrator to sign all documents related to the grant.

Alcohol Use on Dow Field: Holly Burbank said that typically, approval for allowing alcohol use during Town events at Dow field is sought from the Board prior to each event. This year, she and Recreation Director Kim Cowles thought it may be better to seek approval for alcohol use on Dow Field at Town events between June 1st and September 1st. The Board requested that Holly check with the Town's insurance provider before deciding on this issue.

Boardwalk at Profile Lake: Selectman Blodgett asked if there would be a letter writing campaign to show opposition to this project. Chairman Brewer said there is more detailed information about the project coming available soon that would be beneficial to have before deciding on a response.

SIGN/APPROVE:

The Board reviewed and approved the May 21, 2018 meeting minutes as amended and the May 21, 2018 non-public session minutes as written.

The June 7, 2018 Transaction List was reviewed and signed.

Town Administrator Update: None

Correspondence: None

COMMITTEE REPORTS: Committee reports were delayed until the next meeting.

PUBLIC INPUT:

None

With no further discussion, the Board adjourned at 3:45pm on a unanimous voice vote.

Respectfully Submitted,

Jenny Monahan
Administrative Secretary