

**TOWN OF FRANCONIA  
BOARD OF SELECTMEN'S REGULAR MEETING  
OCTOBER 21, 2019 AT TOWN HALL**

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

**OTHERS PRESENT:** Holly Burbank, Jenny Monahan, Jarrett Stern, Mary Grote.

**The meeting was called to order at 3:00pm.**

**APPOINTMENTS:** Jarrett Stern, VP Business Development, Expanded Services, Littleton Regional Hospital – Jarrett visited the Board to provide an update about LRH's recent separation from North Country Healthcare and give information on LRH's newly opened Urgent Care Clinic.

**TO SIGN/APPROVE:**

The October 7 meeting minutes were approved as amended.

The October 24, 2019 Transaction List was signed.

Cable TV Franchise Agreement Extension: The Selectmen reviewed and briefly discussed the extended agreement, which is the same agreement that the Town has been participating in except it is now extended until June 21<sup>st</sup> of 2020.

Municipal Assessment Data Certificate: The Board signed this certificate for the Dept. of Revenue Administration confirming that the townwide Revaluation is done cyclically rather than annually.

Healthtrust Membership Renewal: Chairman Brewer signed the renewal agreeing to the 2020 insurance rates.

**COMMITTEE REPORTS:**

**Cable Consortium:** No update at this time.

**Chamber of Commerce:** Selectman Blodgett said the Chamber has been recently discussing changing insurance carriers and the plans for the end of the year festivities.

**CIP:** Selectman Blodgett said the CIP has begun their meetings with Dept. Heads. Also, they will begin making a plan for Town buildings this year.

**Conservation Commission:** Next meeting October 22<sup>nd</sup> at 5pm at Town Hall.

**Energy Commission:** Selectman Meth said the Energy Commission met on October 15<sup>th</sup> and discussed solar array possibilities and potential locations in Town. The next meeting is November 19<sup>th</sup>, at 4:45pm at Town Hall.

**Planning Board:** Selectman Meth said the Planning Board met and reviewed minutes. There was no significant discussion.

**OTHER DISCUSSION:** Chairman Brewer commended the Lafayette Recreation Department and volunteers for an amazing job on the Halloween Cup games and clean-up. Mary Grote remarked that the lights for the night games were quite impressive. Everyone agreed that the event was well organized and ran without a hitch.

**Public Input:** Mary Grote said the Northern Pass defeat party at The Rocks Estate was well attended and a lot of fun.

Mary also asked Selectman Meth if the discussions within the Cable Consortium gave any indication of the future of obtaining connection for residents on the outskirts of Town. Selectman Meth said he hopes that the recent discussions with Kevin Lowe of SNS and Carol Miller (NH Director of Broadband & Technology) are beginning progress on that and the development of a connectivity map is one of the first steps in the process.

The Board entered non-public session at 3:50pm for reasons of personnel.

The Board left non-public session at 3:56pm.

With no further discussion, the meeting was adjourned at 3:56pm.

Respectfully Submitted,

Jenny Monahan  
Administrative Secretary

*These minutes of the Town of Franconia Select Board have been recorded by its Secretary. Though believed to be accurate and correct they are subject to additions, deletions and corrections by the Select Board at its next meeting when the Board votes its final approval of the minutes. They are being made available at this time to conform to the requirements of New Hampshire RSA 91-A:2.*