

**TOWN OF FRANCONIA
BOARD OF SELECTMEN'S REGULAR MEETING
NOVEMBER 18, 2019 AT TOWN HALL**

BOARD MEMBERS PRESENT: Eric Meth, Jill Brewer.

BOARD MEMBERS ABSENT: Jeff Blodgett.

OTHERS PRESENT: Holly Burbank, Jenny Monahan, Mary Grote, Dawn Steele, Chief Mac Cashin.

The meeting was called to order at 3:00pm. There were no appointments for the public session.

TO SIGN/APPROVE:

The November 4th meeting minutes were approved as amended.

The November 21, 2019 Transaction List was signed.

Property Tax Abatements were granted for two RV's at Fransted Campground that were removed before April 1st 2018 and 2019.

Septic Permits for 303 Main Street and Map 4 Lot 12 on Oaks Road were approved.

TO DISCUSS/REVIEW:

Correspondence: Town Administrator Burbank was delivered a picture of a home at 103 Pennyroyal Lane that has added an outdoor staircase without a building permit. The location of the staircase suggests that it leads to an accessory apartment, which the homeowner would have had to seek approval from the Planning Board for. A letter will be sent to the homeowner letting them know that they will need to rectify the situation.

Other Discussion:

Town Administrator Burbank said that while at the NHMA Annual Conference, she learned about a company called Freedom Energy Logistics which offers a Community Choice Aggregation program that allows members to have better buying power for electricity and possibly achieve better rates. The Board may invite a representative from the company to present information.

COMMITTEE REPORTS:

Cable Consortium: Selectman Meth asked if the town had money to do a resident survey, as was recommended by Katherine Miller Esq., of Donahue, Tucker and Ciandella, with the intent of finding out how many residents would subscribe to cable if it were available to them. Selectman Meth is also waiting to hear back from Mountain Top Telecom regarding a proposal they are creating for town wide cable access.

Chamber of Commerce: No update at this time.

CIP: No update at this time.

Conservation Commission: Next meeting is December 3rd at Town Hall, 3pm.

Energy Commission: Next meeting is November 19th at 4:45pm.

Planning Board: Met on November 12th regarding a lot line adjustment.

Public Input: None.

Other Discussion: There was a brief discussion about how great it would be to have some electric car charging stations in town and that it may draw travelers who may patronize local businesses.

The Board entered non-public session at 3:30pm for reasons of personnel.

The Board left non-public session at 4:13pm.

With no further discussion, the meeting was adjourned at 4:13pm.

Respectfully Submitted,

Jenny Monahan
Administrative Secretary