

**TOWN OF FRANCONIA**  
**BOARD OF SELECTMEN'S REGULAR MEETING**  
**Tuesday, December 26, 2017 AT TOWN OFFICES**

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**TOWN OFFICIALS PRESENT:** Bernardette Costa, Jill Brewer, Eric Meth (via phone)

**TOWN OFFICIALS ABSENT:** None

**OTHERS PRESENT:** Holly Burbank, Jenny Monahan, Justin Roshak.

**The meeting was called to order at 5:03pm**

**APPOINTMENTS:**

None

**SIGN/APPROVE:**

The December 28, 2017 Transaction List was reviewed and signed.

The Board reviewed and signed a building permit for map 24 lot 7.

The Board signed a new part-time police officer appointment.

The Board reviewed and approved property tax abatements.

The Board briefly discussed Capital Reserve Fund Disbursements for expenses incurred in 2017. With no further discussion, Bernadette Costa made a motion to expend \$30,000 from the Northern Pass Defense Expendable Trust Fund. Jill Brewer Seconded the motion. All were in favor. **Motion passes.**

Selectman Costa made a motion to expend \$48,211.45 from the Legal Capital Reserve Fund (\$2504.20 representing the PSNH appeal, \$647.58 expenses for the Northern Pass Fundraiser, and \$45,059.67 for NP Legal Defense.) Jill Brewer seconded the motion, all were in favor. **Motion passes.**

Selectman Costa made a motion to expend \$84,499 from the Highway Improvements Expendable Trust Fund. This represents money spend for road paving in 2017. Jill Brewer seconded the motion, all were in favor. **Motion passes.**

Selectman Costa made a motion to expend \$19,918.50 from the Town Buildings Expendable Trust Fund. \$8068.50 is for replacement of the Frost Place roof, and \$11,850 is for the window replacement/sill work done at the Town Hall. Jill Brewer seconded the motion. All were in favor. **Motion passes.**

Selectman Costa made a motion to expend \$15,600 from the Frost Place Maintenance Capital Reserve Fund representing the replacement of the Frost Place roof. Jill Brewer seconded the motion. All were in favor. **Motion passes.**

Selectman Costa made a motion to expend \$13,188.32 from the Lafayette Recreation Expendable Trust Fund, representing expenses for recreation activity/programs in 2017. Jill Brewer seconded the motion. All were in favor. **Motion passes.**

Due to Sgt. Cashin being injured, Officer Pilotte worked during his scheduled vacation time. After a brief discussion, Bernadette Costa made a motion to allow Officer Pilotte to roll his vacation time into 2018. Jill Brewer seconded. All were in favor. **Motion passes.**

**TO DISCUSS/REVIEW:**

**Town Administrator Update:** Holly advised Chairman Meth that she has updated CDFR loan documents for him to sign. He expects to stop in this week to do so.

The board reviewed and discussed the updated budget review timeline.

Greg Wells had requested keeping the transfer station cell phone. The board discussed and agreed to allow providing he changes the number. Greg's Farewell Tailgate Party was also discussed.

**Correspondence:** None

**COMMITTEE REPORTS:**

**Conservation Commission:** None

**CIP Committee:** None

**Energy Commission:** None

**Planning Board:** The Board discussed whether the Planning Board had found a secretary replacement. Eric does not believe they have found a replacement at this time. It was discussed that possibly the new Water Department Secretary would want to take on that job as well.

**Northern Pass:** Eric gave a brief update regarding his testimony before the Northern Pass SEC committee. Eric thanked Bernadette, Jill and Holly for their contributions during his preparation for the hearing. Bernadette and Jill thanked Eric for representing the Town's opposition to NP.

**PUBLIC INPUT:** Justin Roshak inquired about the town's search for a new Water Commissioner.

With no further discussion, the Board adjourned at 5:41pm on a unanimous voice vote.

Respectfully Submitted,

Jenny Monahan  
Administrative Secretary