

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, April 29, 2013

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Monday, April 29, 2013 at the Franconia Town Hall. Regular members in attendance were John Lachapelle, Ted Hoyle, Bob Montagno, Sally Small and Suzy MacDonald.

Guests of the Board-

Also –

Ted Hoyle called the meeting to order at 3:00 pm.

SELECTMEN’S TIME:

BOS Minutes 4/22/2013: Formal readings of the April 22, 2013 BOS meeting minutes were waived. The minutes of April 22, 2013 were approved.

FOR CONSIDERATION OF APPROVAL:

Transaction List for 5/02/13 - The Board reviewed and signed the checks and transaction list for 5/02/13.

Building Permit – Buddenhagen – Breezeway, Garage & In –Law Apartment M8/Lot 2 - Was held until more information can be obtained.

APPOINTMENTS:

TO DISCUSS/REVIEW:

May 1, 2013 Road Meeting – A Public Hearing will be discussed on May 1, 2013 regarding changing the surfaces of Toad Hill Road and Timber Lane.

May 13, 2013 Board Meeting & Road Trip – A joint meeting will be held with Sugar Hill and Easton beginning at 4pm on May 13, 2013. The Franconia Select Board will begin their regular meeting at 3pm. At 4pm all will go to the Transfer Station. After meeting at the Transfer Station all will come back here for a 5pm Public Meeting regarding posting Bickford Hill Road with a “No Thru Trucks” signs. John Lachapelle would like to have a copy of the Town Attorney email available for review on 5/6/2013.

The Septic Permits that were reviewed for Ken King last week was discussed again this week. John would like clarification on what is sent to the ZBA for their review and when. Sally explained the whole process to him. Two septic permits were reviewed with Ken King. One for a replacement and one for a new building and the septic does not meet our town established setbacks. The Select Board would like to have a conversation with the Planning Board to establish an agreement for dealing with septic systems at Mittersill as they fail.

CIP – Bob has a couple of people he would like to approach to be members of the CIP. CIP is scheduled to kick off in June.

Bob spoke of the fund names and the ability to rename or establish CIP accounts. Sally says this is not easy to do. Discussion focused on Town Buildings, Library and Museums funds. Usually the Library Maintenance Fund and the Museum Maintenance Fund is for things that need to be taken care of immediately. Some of these accounts are funded yearly. Usually CIP is to fund items years down the road.

Provan & Lorber – Bob had met with Provan & Lorber to see what their company is capable of doing to help us with Town projects in regards to buildings. Bob gave the Select Board members a copy of an agreement for their review and to be discussed next week. Bob would like to give Provan & Lorber a chance to look at the wetlands at the Safety Services to determine if that area can be expanded. He would also like to have them look at the front stairs at the Town Hall and to look at the flat roofs at the Town Hall.

Bob would also like to discuss improvements that could be made to the Transfer Station in the future and if that area could be expanded.

Safety Manual Policies have been reviewed and we are under obligation to provide training on certain items. The Select Board feels we need to have a point person to keep us in compliance. They would like to talk to Kim Cowles about being the point person since she is on the Safety Committee.

Sally is still working on the response to the DOL which is due by May 5, 2013. Sally or Suzy will work on getting additional training for respirators and Right – to – Know.

FOR YOUR INFORMATION:

Selectman Hoyle adjourned the meeting at 3:40 pm

Respectfully submitted, Suzanne MacDonald, Executive Secretary