

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, April 30, 2012

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Monday, April 30, 2012 at the Franconia Town Hall. Regular members in attendance were, John Lachapelle, Ted Hoyle, Sally Small and Suzy MacDonald.

Guests of the Board – Jeff Phillips, Paul Schmucker, Rick Gaudette, Mark Prell

Also: Jack Kennedy

John Lachapelle called the meeting to order at 3:00 pm.

SELECTMEN'S TIME:

BOS Minutes 04/23/2012: Formal readings of the April 23, 2012 BOS meeting minutes were waived. The minutes of April 23, 2012 were approved as written.

FOR CONSIDERATION OF APPROVAL:

Checks and Transaction List for 05/03/12 - The Board reviewed and signed the checks and transaction list for 05/03/12.

Building Permit – Kelley – Map 29/Lot 24 -27 Evergreen Street – A Building Permit was signed for Kelley – Map 29/Lot 24-27 Evergreen Street after being reviewed by the Select Board.

Intent to Cut – Otorowski – Map 1/Lot 1 – The Select Board reviewed and signed Intent to Cut for Otorowski – Map 1/Lot 1.

Memorandum of Understanding – Hazardous Mitigation (John only) – John Lachapelle signed as Chairman a Memorandum of Understanding regarding Hazardous Mitigation.

APPOINTMENTS:

2:45 – Jeff Phillips – Entered into non public session to discuss personnel. Motion to go into non-public session by John Lachapelle, seconded by Ted Hoyle at 2:50 pm under RSA 91-A:3 II (c). Vote was unanimous. Vote to seal minutes was also unanimous. Came out of non public session at 3:15 pm

3:00 – Paul Schmucker – 1st Q Budget Review – Life Squad – The Board and Paul reviewed the 1st Q Budget for the Life Squad. Paul will need to set up an appointment with the CIP.

3:30 – Rick Gaudette - 1st Q Budget Review – Fire Department – Rick and the Select Board discussed and reviewed the 1st Q Budget for the Fire Department. The Fireman's Fund was discussed and it is important to have all department members sign something showing they agree to this. Rick is in the process of revising the By Laws and the Rules and Regulations.

Roger O'dell and Rick are looking to increase the membership of the Fire Department. Rick has a group he would like to approach. The Select Board has no problem with him approaching this group. Training is provided in house.

3:45 – Mark Prell – Energy Commission – Mark Prell discussed with the Select Board the energy audit and the schedule/savings plans were reviewed. Jack Cook is preparing paperwork for a grant through the Community Development Grant. Twenty Five percent of the grant would be funding from the grant. Twenty Five percent of the loan would be interest free and fifty percent would be charged interest at the current interest rate. Jack needs to get the application into the funding agency and would like permission to do so. Jack would be looking for between \$70,000 and \$80,000. Mark will be back with more information next week at 3:30pm. The Select Board also briefed Mark regarding the Mittersill Fire Station and the need to not heat it any longer.

TO DISCUSS/REVIEW:

Police Panel Final Report –Sally distributed a copy of the Police Panel Final Report to the Select Board for their review.

John would like to start having summer Select Board meetings on the 1st and the 3rd of each month. This will start on June 4th. The 3rd Monday meeting will start at 5:00pm.

The garage doors at the Mittersill Fire Station have been fixed for a very reasonable cost. The roof repairs will start soon. John would like to talk Greg Wells from the Transfer Station about handling some of the recyclable materials.

John reviewed the information received from the Towns Attorney regarding the Children’s Center – Article 12 of the 2012 Town Warrant.

258 Old Country Road was reviewed and John has a response from the Towns Attorney.

John has spoken with the Town Attorney about Charitable Donations. In order to make donations we must have a charitable donation line item. Sally will be sure to have a line included in next year’s budget.

FOR YOUR INFORMATION:

Letter from DOT Re: Street Lighting on State Highways

Mount Washington Regional Airport Meeting Minutes

Hearing Notice for a Telecommunications Application – Woodstock

Selectman Lachapelle adjourned the meeting at 4:09 pm.

Respectfully submitted, Suzanne MacDonald, Executive Secretary