

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, August 13, 2012

A meeting of the Franconia Board of Selectmen was held at 12:30 pm on Monday, August 13, 2012 at the Franconia Town Hall. Regular members in attendance were, John Lachapelle, Ted Hoyle, Rollie Barnaby, and Suzy MacDonald.

Guests of the Board-

Also:

John Lachapelle called the meeting to order at 12:30 pm.

SELECTMEN'S TIME:

FOR CONSIDERATION OF APPROVAL:

The Select Board signed three letters written with their approval.

APPOINTMENTS:

TO DISCUSS/REVIEW:

A meeting of the Select Board was held to review the Energy Commissions result of a public meeting held on August 8, 2012. The focus on the Energy Commission is for savings and improvements in the Town Hall, Safety Services Building and the Highway Garage. The cost of materials and labor is approximately \$56,000 plus an additional 10% more in contract fees. The Select Board is agents to expend and they voted unanimously to authorize funding of this project from the Town Buildings Maintenance Fund. The Select Board decision to go ahead with the energy savings recommendations of the Commission were made AFTER the Public Meeting and were supported by the two Town residents in attendance at that meeting.

The Board can't lose sight of the Mittersill Fire Station and the shutting down of the heat and running water. All departments should be aware that this building is available for cold storage.

Discussed in short were the Gargano's and their situation and a few calls that John has received from them. It will be in the best interest of the Select Board at this time to schedule an appointment with the Towns Attorney seeking further advice for the Town.

Jack Cook may be out of town during the starting of the energy projects in the town buildings. Mark Prell will be assisting Jack with this assignment.

A Select Board meeting will be held the day after Labor Day, Tuesday, September 4, 2012 at 3:00pm.

FOR YOUR INFORMATION:

Selectman Lachapelle adjourned the meeting at 12:42 pm.

Respectfully submitted, Suzanne MacDonald, Executive Secretary