

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, August 20, 2012

A meeting of the Franconia Board of Selectmen was held at 5:00 pm on Monday, August 20, 2012 at the Franconia Town Hall. Regular members in attendance were, Ted Hoyle, Rollie Barnaby, Sally Small, and Suzy MacDonald.

Guests of the Board- Kyle & Matt Mike

Also: Chief Mark Monaghan and Chief Dave Wentworth (SH Police Dept)

Ted Hoyle called the meeting to order at 4:45 pm.

SELECTMEN'S TIME:

BOS Minutes 08/06/2012 & 08/13/2012: Formal readings of the August 6, 2012 and August 13, 2012 BOS meeting minutes were waived. The minutes of August 6, 2012 and August 13, 2012 were approved.

FOR CONSIDERATION OF APPROVAL:

Checks and Transaction List for 08/23/12 - The Board reviewed and signed the checks and transaction list for 08/23/12.

Application for Reimbursement Federal/State Forest Land – PA – 16 – The Board reviewed and signed the Application for Reimbursement Federal/State Forest Land – PA – 16.

Petition for License – Verizon Wireless (Scragg Mountain Road) – The Board reviewed and signed a Petition for License – Verizon Wireless (Scragg Mountain Road).

Intent to Cut – KHM Corp – Map 16/Lots 1 & 1-19 & M14/L154 – The Board reviewed and signed an Intent to Cut – KHM Corp – Map 16/ Lots 1 & 1-19 & M14/L154.

Building Permit – Map 23/Lot 26 – Tree House – The Board reviewed and signed a Building Permit for a tree house, Map 23/Lot 26.

Building Permit – Map 25/Lot 8-1 Webster – The Board reviewed and signed a Building Permit for an outbuilding for Webster – Map 25/Lot 8-1.

Veterans Credit – PA 29 – Stevens – The Board reviewed and signed a Veterans Credit – PA 29 – for Stevens.

Veterans Credit – PA 29 – Aydelott – The Board reviewed and signed a Veterans Credit – PA 29 – for Aydelott.

APPOINTMENTS:

5:00- Dinny Richmond – Library - Dinny discussed a leak in the basement of the library. Improvements were made to the handicapped accessibility but now the sill is too high from the ramp and water is leaking into the back door. The Select Board went over to the Library and had a look. Dinny has determined that the water is being directed right into the door and that much too much soil is up close

to the building. It also appears that the foundation was never water sealed. The area needs to be sloped the other way. The Library will need funding for this project. This is a town owned building and the outside of the building is maintained by the Town. Dinny will start to gather estimates on the repairs.

5:15 – Jim Marshall – Interstate Maintenance Program – NHDOT – Rescheduled to 9/4/2012 at 3:30pm.

5:45 – Kyle Mike – Hearthstone Road – Field Trip – Ted and Rollie went with Kyle Mike to look at Hearthstone Road.

TO DISCUSS/REVIEW:

Elected Auditor – the Town of Franconia needs to have an Elected/Appointed Auditor. This has been discussed before and the Supervisors of the Checklist would be the one to appoint an Auditor at this time since they are the furthest removed from the elected officials. If an Auditor is not appointed in the very near future (September) the New Hampshire Department of Revenue can refuse to set the tax rate for the Town. Crane and Bell does a compilation, not a full blown audit.

Septic Permit – Pinkham Construction Inc – Map 16/Lot 41 – A Septic Permit for Pinkham Construction Map 16/Lot 41 was reviewed and will be sent to the State of NH for approval.

Septic Permit – Tyson/Spinelli – Map 4/Lot 28-7 – A Septic Permit for Tyson/Spinelli Map 4/Lot 28-7 was reviewed and will be sent to the State of NH for approval.

FOR YOUR INFORMATION:

Letter from Jeanne Shaheen re: Northern Pass

Bids due 8/24/2012 for concrete foundation and flooring for HW Salt Shed

Mapping – Hard Copies – Terra Map

Sanitary Survey – Mittersill Water Department

Selectman Hoyle adjourned the meeting at 6:20 pm.

Respectfully submitted, Suzanne MacDonald, Executive Secretary