

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, August 24, 2015

A meeting of the Franconia Board of Selectmen was held at 2:30 pm on Monday, August 24, 2015 at the Franconia Town Hall. Regular members in attendance were Bob Montagno, Bernie Costa, Eric Meth, and Sally Small.

Guests of the Board – Laura Spector-Morgan, Allan Clark and Rick Gaudette

SELECTMEN’S TIME:

BOS Minutes 08/24/2015: Formal readings of the August 17, 2015 BOS meeting minutes were waived. The minutes were approved with a few minor typo corrections.

FOR CONSIDERATION OF APPROVAL:

Transaction List for 08/27/15 – Reviewed, approved and signed by the Board.

Building Permit – Sherburn – Map 34/Lot 6 – Garage – The plans for the garage were reviewed, approved and signed by the Selectman and Allan Clark, Building Inspector.

APPOINTMENTS:

2:30 – Laura Spector-Morgan (Closed Session)

TO DISCUSS/REVIEW:

Forward/NH Plan – Sally discussed her meeting with the Paul Ramsey, Vice President of Operations for Eversource regarding the changes to the proposed Northern Pass Transmission Project route. Since the changes include buried lines going through Franconia along Rte 18 and Rte 116, Mr. Ramsey wanted the town office to know in conjunction with the same day press release in the event that townspeople started calling with questions. Mr. Ramsey agreed to come back to a Selectmen’s meeting to give a presentation to the whole board at a later date when all the boards’ members would be able to attend.

Red McCarthy’s Report of Park View Drive – Darrel Dietlein had asked Scott Leslie and Red McCarthy to review the condition of Park View Drive in order to determine what the residents of Park View Drive would have to do to bring the road up to current standards. They wanted the information prior to deciding whether or not to petition the town to take the road over at the next town meeting.

ITEMS TO REVISIT

No items were discussed

FOR YOUR INFORMATION:

There May Be a Closed Session at the next session.

Bob Montagno made a motion to adjourn the meeting, Bernie Costa seconded the motion and all voted in favor. Meeting adjourned at 5:07pm.

Respectfully submitted,

Sally Small
Administrative Assistant