

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, December 16, 2013

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Monday, December 16, 2013 at the Franconia Town Hall. Regular members in attendance were Ted Hoyle, John Lachapelle, Bob Montagno, Sally Small and Suzy MacDonald

Guests of the Board – Mark Taylor – EMD , Ken Mosedale & Kim Cowles

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

SELECTMEN'S TIME:

BOS Minutes 12/9/2013: Formal readings of the December 9, 2013 BOS meeting minutes were waived. The minutes of December 9, 2013 were approved.

FOR CONSIDERATION OF APPROVAL:

Transaction List for 12/19/13 - The Board reviewed and signed the transaction list for 12/19/13.

Application for Driveway Permit – Transfer Station – An Application for Driveway Permit for the Transfer Station was signed by the Select Board. (Having to do with the paving of the entrance.)

Appointment – Dr Wolcott – Health Officer – An appointment for Dr Wolcott as Health Officer was signed by the Select Board.

APPOINTMENTS:

3:00 – EOP Adoption – Mark Taylor – Sally presented the Emergency Operating Plan to the Select Board for adoption. Mark Taylor was here as the Director of Emergency Management. A motion was made for the Franconia Select Board to adopt the 2013 Emergency Operation Plan and adopt the National Incident Management System known as NIMS. A vote was taken and all Select Board members were in favor. This meeting was duly noticed as a Public Meeting.

Dr Charles Wolcott has agreed to be our Health Officer.

Sally will work on an Emergency Management Budget for 2014.

Sally will also look into having a Building Inspector as a separate line item on the budget for 2014.

3:30 – Ken Mosedale – Meadowcrest Road – Ken Mosedale was last in to see Select Board in August of 2013 regarding his road, Meadowcrest Drive. He had proposed some language changes on the road specifications and had been to the Planning Board with the changes. The Planning Board says they have nothing to do with the changes; it must come from the Select Board. Scott Leslie, Road Agent has looked at the road and sees no problems. The Select Board is recommending that note number six (road

surfaces) be changed on the road specifications by the Planning Board. The Select Board is allowed to change road specifications when all are in agreement. The Select Board would need to support this change. The Town has 14 miles of private road. What would this set as precedence? The Select Board would need to inform the Planning Board they have made adjustments to the road plan. This would create an option with the engineer and the Road Agent.

Ken would need to come by petition to ask that the Town take over the road. There are seven houses on the road currently. The road is 1400 feet long. Ken would like this as a warrant article when the Select Board is willing to support. The Select Road wants it by petition. Ken will not be ready to do a warrant article this March. He will be ready in March of 2015.

Ted mentioned a meeting he had attended with North Country Council and the trend is to go from paved roads to gravel roads.

The Select Board would like to have Scott Leslie review the road specifications which pertain to Ken Mosedale's road, Meadowcrest Road .

Ken gave the Select Board a draft copy of some Planning Board changes that have been in the works for several years.

3:45 - Kim Cowles - At 3:51pm the Board made a motion to go into non-public session under RSA 91-A:3 II (c) to discuss a personnel matter. The motion was made by John Lachapelle and seconded by Ted Hoyle. A vote was taken, all were in favor. Suzanne MacDonald and Sally Small were dismissed from the meeting.

TO DISCUSS/REVIEW:

Safe Routes to School will be discussed with Scott Leslie at the December 23, 2013 meeting.

Transfer Station Christmas Schedule will be closed on Christmas Day and will open to the public on Thursday December 26, 2013 for a few hours.

FOR YOUR INFORMATION:

Hazard Mitigation Plan – FEMA

Mt Washington Regional Airport Meeting

Selectman Hoyle adjourned the meeting at 3:52pm

Respectfully submitted, Suzanne MacDonald, Executive Secretary