

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, December 2, 2013

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Monday, December 2, 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 –

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

SELECTMEN'S TIME:

BOS Minutes 11/25/2013: Formal readings of the November 25, 2013 BOS meeting minutes were waived. The minutes of November 25, 2013 were approved after a correction.

FOR CONSIDERATION OF APPROVAL:

Transaction List for 12/5/13 - The Board reviewed and signed the transaction list for 12/5/13.

Timber Tax Warrant – The Board reviewed and signed the Timber Tax Warrant.

Emergency Management 2013 Plan Signature Page was signed by Ted Hoyle. John Lachapelle and Bob Montagno would like to read the plan prior to signing. John will read first and pass along to Bob.

APPOINTMENTS:

TO DISCUSS/REVIEW:

Provan & Lorber – Highway Garage Mezzanine Evaluation – The Evaluation was reviewed for the Highway Garage Mezzanine. Sally will email the evaluation to the NH Department of Labor.

There appears to be a few stones down at the Willow Cemetery. Sally will have Jeff Phillips go take a look at the Cemetery.

The letter that was sent out looking to raise fund for the Dow Clock was discussed. There was a question about how the donation checks should be made out. The letter states that donations are tax deductible and John Lachapelle was questioning that. The funds are going to be used for repairs to the clock face and work on the columns/clock tower.

A follow up on fire ponds was discussed and needs to be addressed. Easements need to be gotten and the locations need to be mapped out. The easement language has been sent to the Towns Attorney for

review. The town wants to get easements on these properties so that they can begin to maintain the fire ponds and use them as needed. The questions remains as to who will maintain the ponds.

Adoption of 2013 Local Emergency Management Plan – was discussed and is planned for Monday December 16, 2013 at 3pm.

Two proposals from Blaktop have been received and will be given to Scott Leslie. These take a look at some sidewalks in Town and also look at the Cemetery.

The Police Chief stopped in and reviewed the 4th quarter budget with the Select Board. Sally will email the current budget to the Chief so that he can add figures for 2014 into the worksheet.

FOR YOUR INFORMATION:

Selectman Hoyle adjourned the meeting at 3:50pm

Respectfully submitted, Suzanne MacDonald, Executive Secretary