

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, February 11, 2013

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Monday, February 11, 2013 at the Franconia Town Hall. Regular members in attendance were John Lachapelle, Ted Hoyle, Rollie Barnaby, Sally Small and Suzy MacDonald.

Guests of the Board-

John Lachapelle called the meeting to order at 3:00 pm.

SELECTMEN'S TIME:

BOS Minutes 2/04/2013: Formal readings of the February 4, 2013 BOS meeting minutes were waived. The minutes of February 4, 2013 were approved with correction.

FOR CONSIDERATION OF APPROVAL:

Transaction List for 2/14/13 - The Board reviewed and signed the checks and transaction list for 2/14/13.

Building Permit – Buddenhagen – Map 8/Lot 2 – This Building Permit was reviewed. Further clarification is needed from the homeowner/builder on an in-law apartment listed on the permit.

APPOINTMENTS:

TO DISCUSS/REVIEW:

2013 Budget was again discussed and reviewed. The CIP articles were discussed in detail. In 2014 the Town of Franconia will have a full audit, not a compilation.

Email from Kris Pastoriza was reviewed. Kris thinks there is some confusion in regards to the Sam Eli property she is trying to get on the NH Historical Registry. She would still like for the Select Board to consider signing the application that she has previously presented. Listing the property entails no restrictions on a property. "Owners of property listed on the State Register are free to maintain, manage, or dispose of their property as they choose, without oversight or comment from the NHDHR." The benefits of listing a property were reviewed. The Select Board would like to have more information provided by the State of NH on this matter. Sally has the email address and will make contact.

FOR YOUR INFORMATION:

Letter from Ransmeier & Spellman

Selectman Lachapelle adjourned the meeting at 3:56 pm.

Respectfully submitted, Suzanne MacDonald, Executive Secretary