

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Tuesday, February 19, 2013

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Tuesday, February 19, 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 2/11/2013: Formal readings of the February 11, 2013 BOS meeting minutes were waived. The minutes of February 11, 2013 were approved with correction.

FOR CONSIDERATION OF APPROVAL:

Transaction List for 2/21/13 - The Board reviewed and signed the checks and transaction list for 2/21/13.

Building Permit – Buddenhagen – Map 8/Lot 2 – This Building Permit was reviewed. The Select Board is recommending that the homeowner/builder go before the Zoning Board as they show an in law apartment on the plans.

MS – 6 (Proposed 2013 Budget) – Was signed by the three members of the Select Board. It will be posted and a copy sent to the DRA.

AFLAC paperwork was signed by Chairman Lachapelle.

The Department of Labor will be here to do a town wide inspection on Thursday morning. Lockout/tag out's need to be in place as well as eye wash stations.

The article on “Donations” was discussed and as long as we have a miscellaneous line in the line item budget we will continue to use that.

The newspapers indicate that CALEX will continue to serve the Town of Franconia, Easton and Sugar Hill thru mutual aid. Paul Schmucker had put additional money in his budget for additional staffing and additional hours. The Select Board does not want him to spend this money. If this is to be included with some type of new plan he must present it to the Select Board and it would then go before the Town for a change of policy. Paul is asked to come in and meet with the Select Board.

APPOINTMENTS:

3:00 - Kim Cowles – Safe Routes to School was discussed and John has put together a summary which was handed out. The Select Board and Kim discussed the history of the Safe Routes to School over the past three years. Most of the changes to the plan have been prompted by Holden Engineers. At a meeting held the end of 2012 it was the Towns understanding that this project would not cost the town any money. It would be paid for in full with grant money.

There are currently two items that can be taken out of the plans and some other recommendations can be made to drop the cost of the project.

Kim will contact William Rose from the State of NH and get firm numbers that include construction and engineering costs. Kim will also set up a meeting with William and or the NH DOT to get the full scope of work/proposal. All figures need to be clarified with the DOT and Holden Engineering.

Kim met the Chief Monaghan and Gordie Johnk regarding grants that are available for radar signage which are part of this project.

Once the project is started it will only take about three weeks to complete.

The Select Board will defer any decision until they can meet with the DOT.

4:00 – Select Boards – Town of Sugar Hill and Easton

TO DISCUSS/REVIEW:

USDA – Rural Development Meeting Request 3/8/2013 – Rene Labranche from Stantec is going to schedule a meeting with Stantec, Town of Franconia, RD, and P & R. The Town of Franconia would like to have our Attorney present.

Town Warrant with all necessary backup paperwork for Select Board use will be ready to given out in a few days. The Select Board would also like to preview any documents that will be given to the public at the Town Meeting.

Pemi-Baker Solid Waste District Representatives – Sally will check with our current representatives to see if they are still interested in the Pemi-Baker Solid Waste District.

Route 93 Streetlights was reviewed and will be given to the three Chief's for their review and input. This will also be sent to Jack Cook.

National Traffic Incident Management Responder Training Course

John reviewed with Sally several issues with the handouts that were given out at the Budget Hearing. There were discrepancies in proposed vs. actual on one of the papers. Sally will make corrections to the papers and have then available for handouts.

Also it was confirmed that \$10,000 has been added to the budget

FOR YOUR INFORMATION:

Selectman Lachapelle adjourned the meeting at 3:45pm with the Select Board staying to meet informally with the Select Boards of Sugar Hill and Easton at 4:00pm.

Respectfully submitted, Suzanne MacDonald, Executive Secretary