

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING
Monday, February 1, 2016**

A meeting of the Franconia Board of Selectmen was held at 3:05 pm on Monday, February 1, 2016 at the Franconia Town Hall. Regular members in attendance were Bob Montagno, Eric Meth, Sally Small and Herbie Bartlett

Guests of the Board: Kim Cowles, John Monaghan, Peter Grote
Others in attendance: Dawn Steele, Russ Cumbee, Mary Grote

SELECTMEN'S TIME:

BOS Minutes 1/28/2016: Formal readings of the January 28, 2016 BOS meeting minutes were waived.

Bob makes a motion to accept the minutes as amended, Eric seconded the motion with all voting in favor.

FOR CONSIDERATION OF APPROVAL:

Transaction Lists – 2/4/16 – Approved and Signed by the Board

APPOINTMENTS:

3:30 Kim Cowles – Conservation Commission - The Board signed the purchase and sales agreement for the Lawrence property.

TO DISCUSS/REVIEW:

Intervention Petition for Northern Pass – motion made below:

Bob makes a motion to approve the petition, Eric seconded the motion with all voting in favor.

Review of 2016 Warrant Articles – Articles were reviewed and discussed with no changes at this time to the proposed budget. Line item budget is posted on the website. Sally will clarify the Frost Places intentions in regards to the roof.

Cutting of Trees – Mary Grote said it is the biggest cut in 35 years. Eversource requested a full ROW cut. Route 116 is a state road. Asplundh is doing the annual cutting.

Bob makes the motion to adjourn the meeting at 3:54 pm, Eric seconded the motion with all voting in favor.

FOR YOUR INFORMATION:

There may be a possibility of a closed session meeting.

Respectfully submitted, Herbie Bartlett, Executive Secretary