

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, February 23, 2015

A meeting of the Franconia Board of Selectmen was held at 2:45 pm on Monday February 23, 2015 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 - Jeff Phillips and Scott Leslie

SELECTMEN'S TIME:

BOS Minutes 02/16/2015: Formal readings of the February 16, 2015 BOS meeting minutes were waived. The minutes of February 16, 2015 were approved.

FOR CONSIDERATION OF APPROVAL:

Transaction List for 02/26/2015- The Board reviewed and signed the transaction list for 02/26/2015.

Safety Services Building Project Transaction List- The Board reviewed and signed the transaction list for 02/26/2015.

A service agreement with Profile Technologies for 1 year was reviewed and signed by the Select Board. It amounts to a contract of about \$4500 a year. Old computers can be scrubbed and donated.

Abatement - For a resident who didn't receive their second issue for 2014. Select Board signed the abatement.

APPOINTMENTS:

2:45 - Jeff Phillips-Scott Leslie - The Select Board entered into non public session according to NH RSA 91- 3:2A at 2:45. The Select Board returned to public sessions at 3:00 pm.

TO DISCUSS/REVIEW:

Plowing at Mittersill with Scott Leslie - John would like to invite the members of MACO and a representative of Mittersill Resorts to a joint meeting to discuss plowing. Plowing has become a big problem. Chief John Monaghan and Scott Leslie will also be invited to the attend the meeting with their thoughts.

Review 2015 Warrant - The 2015 Warrant was discussed and reviewed. Election is 1pm to 7pm down at the Lafayette School.

Update on Gargano - Town Attorney will follow up.

Letters received on appropriations voted on at Town Meeting was reviewed by John and discussed. Only half of the agencies provided any data that speaks to Franconia. White Mountain Regional Airport

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is owned by the Town of Whitefield. Chamber asking for money should have signed the letter requesting the funds. All of the paperwork is worth a review by the other Select Board members. John would like for Sally to send a letter to all of these organizations and let them know what we are looking for in future years. Being in the line item forever does not make it right.

Bridge inspection report was given from John to Bob for his review.

Garnet Hill article from NHPR was circulated to the Select Board.

The whole box of warranty items for the PSB should go to the PD as they are staffed with more concrete hours.

Should have colored index cards for residents to use when voting from the floor at Town Meeting.

A meeting agenda item in the future should include talking about building security at the Town Hall with Chief John Monaghan.

Candidates night is Wednesday February 25 at 7pm. Bill Mead will be the moderator. Post a sign at the Post Office and various other places in town which announces the meeting..

FOR YOUR INFORMATION:

Selectman Lachapelle adjourned the public meeting at 4:00 pm.

Respectfully submitted, Suzanne MacDonald, Executive Secretary

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