

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, February 24, 2014

A meeting of the Franconia Board of Selectmen was held at 4:00 pm on Monday February 24, 2014 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 – Chief Richard Gaudette

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

SELECTMEN'S TIME:

BOS Minutes 2/18/2014: Formal readings of the February 18, 2014 BOS meeting minutes were waived. The minutes of February 18, 2014 were approved.

FOR CONSIDERATION OF APPROVAL:

Transaction List for 2/27/14 - The Board reviewed and signed the transaction list for 2/27/14.

Intent to Cut – Otorowski (Map 1/Lot 1) – The Board reviewed and signed the Intent to Cut for Otorowski (Map 1/Lot 1).

APPOINTMENTS:

3:00 –Richard Gaudette , Fire Chief, - Rick was here to follow up on the Select Board issuing a Building Permit to the Presby's for the construction of an unmanned gas station at the corner of Route 116 and Main Street. He is concerned that a site plan review was not required by the Planning Board. According to a list of items that Rick has gone over with the Presby's this item was passed over by the Planning Board. Rick says this is a State of NH Fire Marshall requirement and the requirement to have a site plan review has not been met.

The Select Board will send a letter to Presby's explaining that the Fire Marshall and Chief Gaudette are asking that the Planning Board reconsider their prior decision not to require a site plan.

Sally will give the Planning Board a copy of Allen Clark, Building Inspector's letter as well as a copy of Ricks's list.

The 2014 Warrant was again reviewed paying particular attention to articles 18 and 19.

The overtime policy was discussed and John Lachapelle will seek clarification with the Town's Attorney.

TO DISCUSS/REVIEW:

03/13-12/2013 & 01/2014 Lists – Was reviewed and updates to the list will be made by Bob Montagno.

FOR YOUR INFORMATION:

NHDES – Updated Community Profile

Mt Washington Regional Airport updates

Department of Energy – Invitation to consult on the proposed Northern Pass

Selectman Hoyle adjourned the meeting at 3:58 pm

Respectfully submitted, Suzanne MacDonald, Executive Secretary