

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, February 4, 2013

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Monday, February 4, 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- Scott Leslie & Greg Wells

Also:

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

SELECTMEN'S TIME:

BOS Minutes 1/28/2013: Formal readings of the January 28, 2013 BOS meeting minutes were waived. The minutes of January 28, 2013 were approved as written.

FOR CONSIDERATION OF APPROVAL:

Transaction List for 2/7/13 - The Board reviewed and signed the checks and transaction list for 2/7/13.

Cemetery Deed – Gerasin – The Board reviewed and signed a Cemetery Deed for Gerasin.

APPOINTMENTS:

3:00 – Scott Leslie and Greg Wells – The Select Board discussed with Scott and Greg the situation of the current well owned by Presby that the Highway Department uses to get their water from. Presby will be doing away with this well, probably in the spring time. The Town will need to come up with a temporary plan as well as a permanent plan. Greg told the Board that the Transfer Station has its own well; however they have never used it for drinking water. The water has not been tested. The Select Board would like to get the water at the Transfer Station tested. They would also like to explore further options to have the water at the Transfer Station reach the Highway Garage. Suzy will call Peter Hilton at LRW and have him test the water and look at the options of running a water line.

TO DISCUSS/REVIEW:

North Country Council Regional Transportation Improvement Program

2013 Warrant was reviewed with no significant changes.

2013 Budget Review as well as funding sources was discussed.

John handed out a draft copy of a worksheet that maybe used as a handout at the Budget Hearing. Based on the CIP hearings, Departments Heads are required to attend. The Library, Frost Place and the Heritage Museum should also have representatives at the meeting.

FOR YOUR INFORMATION:

Selectman Lachapelle adjourned the meeting at 4:30 pm.

Respectfully submitted, Suzanne MacDonald, Executive Secretary