

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING
Monday, February 8, 2016**

A meeting of the Franconia Board of Selectmen was held at 3: 05 pm on Monday, February 8, 2016 at the Franconia Town Hall. Regular members in attendance were Bob Montagno, Bernie Costa, Eric Meth, Sally Small and Herbie Bartlett

Guests of the Board: Greg Wells

Others in attendance: Karen Foss

SELECTMEN'S TIME:

BOS Minutes 2/1/2016: Formal readings of the February 1, 2016 BOS meeting minutes were waived.

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

FOR CONSIDERATION OF APPROVAL:

**Transaction Lists – 2/11/16 – Approved and Signed by the Board
Revised Septic Design – Dick & Sandi Reinhold (Map 4, Lot 1) – No response at this time. The Board will speak with Sally.**

APPOINTMENTS:

3:00 – Greg Wells – He will decide if he will close the Transfer Station for Presidents Day. Bag Prices were discussed. Greg received a call from Presby's in regards to ash falling on their vehicles from the town burn pile. It also happens to the Town Trucks as well. Thad said that he doesn't want the town burning at all. Our burn pile is a State DES certified burn pile. Greg will talk with Sally in regards to a letter to be drafted.

TO DISCUSS/REVIEW:

Budget Hearing Preparation – was discussed.

Letter from the Select Board – was discussed.

Tree cutting – There is 3- phase line out as far as the Franconia Inn. The Inn was never contacted in regards to trees getting cut.

Bernie makes the motion to adjourn the meeting at 3:45 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