

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, February 9, 2015

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Monday February 9, 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 - Allan Clark, Ken King, Jim Fitzpatrick, and Chief John Monaghan

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

SELECTMEN'S TIME:

BOS Minutes 02/02/2015: Formal readings of the February 2, 2015 BOS meeting minutes were waived. The minutes of February 2, 2015 were approved.

FOR CONSIDERATION OF APPROVAL:

Transaction List for 02/12/2015- The Board reviewed and signed the transaction list for 02/12/2015.

Safety Services Building Project Transaction List- The Board reviewed and signed the transaction list for 02/12/2015.

Building Permit - Town of Franconia - Library - Wood Boiler - The Board reviewed and signed the Building Permit for the Pellet Boiler at the Library.

Sign Permit - Ken King - Map 12/Lot 75 - The Board reviewed and signed the Sign Permit for Ken King Map 12/Lot 75.

Tax Payment Plans (4) - The Board reviewed and signed the Tax Payment Plan.

APPOINTMENTS:

3:00 – Allan Clark - Public Safety Building - Review of the Public Safety Building. Alan and Suzy will meet on Thursday to coordinate all documents and find storage for them. Three sets of warranty information will be issued. One set will be with Chief Monaghan at the Police Department, one set will be held here at the Town Hall and Allan Clark will hold a copy for now.

The Select Board signed one change order and that closes everything out. Allan reviewed the change order with the Select Board.

Allan paid for some ceiling tiles out of his own funds. Select Board does not support him paying for it from his own pocket. This will be reviewed at a later date.

On the overall budget, we are under the projected costs of the Public Safety Services Building by about \$5000. There was a review of anticipated expenses to finish the job. This does include a smart board which is not being well received by the departments.. This figure does not include the new computers for the fire and police. Dawn Steele and Bob Montagno are still working out the details of the computers at the building. Money that comes from PSNH can be spent by the Town. Money received from the state grant would **need to be** appropriated to be used by the Town. We should know the final numbers of the

02/09/2015

project in May of 2015. There are still a few items that need to be attended to which will happen in better weather. Allan reviewed Ricci contingency. The contingency is separate from warranty. Once we sign off on the building, Ricci would be all clear other than warranty items.

3:15 - Ken King - Sign Permits - Ken would like to know he is approved for a sign on his Profile Road property before he puts a lot of time and money into it. Ken presented a copy of the sign and his lot map which include the possible location of the sign if approved. Ken needs to lay everything out that goes on the sign so he does not have exact measurements. He is aware of the size restrictions, sign ordinance. He is trying to figure out the location on his property with the greatest visibility. It will be a professionally done sign and will be within the size requirements. The Select Board signed the sign permit with the condition that he must comply with all state conditions as far as right of ways.

3:30 - Jim Fitzpatrick - Energy Commission - We may be aware when we failed to get solar at the Public Safety Building Fitz said he would look for investors to help us out. Some investors have looked at the building and are interested in seeing a letter of intent before moving forward. What type of approval is necessary to get the ball rolling? Letter Of Intent triggers the investors to be more specific. Town of Franconia would lease the roof of the building for x number of years. The electric created by that building first needs to pay off the building then it can be dedicated to another building in Town. Signing the LOI does not commit us to anything at this time. Bob is concerned right now with doing anything that would void the roof warranty. Will this void anything on the warranty? The Town does not put up any money. The Town would only lease the roof for a certain amount of time. One known condition is that the solar must stay up for six years. The lease could be offered to the town down the road to buy as a buyout. Town would have the option to stay with the lease. Select Board will find out about the roof warranty. Fitz left a copy of a general LOI for the Select Board to review.

4:00 - Chief John Monaghan - The Select Board entered into non public session according to NH RSA 91- 3:2A at 4:05. The Select Board returned to public sessions at 4:30 pm.

TO DISCUSS/REVIEW:

Preparation for 2015 Budget Hearing - Discussed what will be handed out for paperwork at the public hearing. Discussed what the increases in the budget are. Reviewed who was going to talk to which article.

Taking \$1000 from the van line item on the Recreation Budget and putting into a separate account for the Van replacement. In the line item its being paid for by two other towns. The Select Board does not want to be agents to expend on this account. Must be a vote of the town to spend this money when the time comes. \$1000 for a new van, \$1000 for repairs. Sally will put into the current warrant.

Follow up and have a meet the candidates night. Need to do invites and do local posting. The meeting will be held on February 25 at 7pm.

FOR YOUR INFORMATION:

Selectman Lachapelle adjourned the public meeting at 4:30 pm.

Respectfully submitted, Suzanne MacDonald, Executive Secretary

02/09/2015