

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, January 7, 2013

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Monday, January 7, 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- Todd Hartshorn, John Monaghan, & Sally Small

Also:

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

SELECTMEN'S TIME:

BOS Minutes 12/31/2012: Formal readings of the December 31, 2012 BOS meeting minutes were waived. The minutes of December 31, 2012 were approved.

FOR CONSIDERATION OF APPROVAL:

Transaction List for 1/10/13 - The Board reviewed and signed the checks and transaction list for 1/10/13.

Letter to the Belz's re: Franconia Children's Center was signed by the Select Board and will be sent to the Belz's.

APPOINTMENTS:

3:00 – Todd Hartshorn asked to meet with the Select Board. The session stayed open to the public. Todd's last day will be this Friday, January 11, 2013. Todd also has filed a worker's comp claim from an incident on Saturday, January 5, 2013.

3:30 – John Monaghan – 2013 Police Department Budget –John Monaghan reviewed with the Select Board the proposed 2013 budget for the Police Department. Several items are up in cost which is totally out of the control of the department. The CIP meeting this evening was discussed with John.

4:00 – Sally Small – 2013 Executive Budget – Sally reviewed with the Select Board her proposed budget for 2013.

TO DISCUSS/REVIEW:

Septic Design – Aaron Trust – Map 4/Lot 11-3 was reviewed by the Select Board and will be sent to the State of NH for approval.

The Select Board responses from the ballot question needs to be sent to all of those who were invited to participate.

The Building Inspector/Building Permit process was discussed. Sally will pull all of the information together so it can be discussed again at Wednesday's work session. The Select Board had wanted to have this new program instituted on January 1, 2013.

John Lachapelle would like for Kim Cowles to know that he has been approached by townspeople that there is a tree down along the river on the Dow side of the "scary" walk. They have tried to get it down and have not been able to.

After looking at the McKenzie Land, the Conservation Commission is not interested in purchasing the property. It is very wet land. The land has very limited use.

FOR YOUR INFORMATION:

Email from Rural Development – Mark Kporowski – The deadline has been extended with Rural Development re: Water Project until March 1, 2013.

March 12, 2013 is Town Meeting Day

February 11, 2013 will be the Public Budget Meeting

The filing period to run for public office is from January 23, 2013 until February 1, 2013

Selectman Lachapelle adjourned the meeting at 3:38 pm.

Respectfully submitted, Suzanne MacDonald, Executive Secretary