

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, July 29, 2013

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Monday, July 29, 2013 at the Franconia Town Hall. Regular members in attendance were Ted Hoyle, Bob Montagno, and Sally Small
Guests of the Board- Peter Dauten and Mary Nehring

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

SELECTMEN'S TIME:

BOS Minutes 7/8/2013: Formal readings of the July 8, 2013 BOS meeting minutes were waived. The minutes of July 8, 2013 were approved.

FOR CONSIDERATION OF APPROVAL:

Transaction List for 8/1/13 - The Board reviewed and signed the transaction list for 8/1/13.

Building Permit – Bean Hospitality LLC – M21/L11 – The Board reviewed and approved the building application for an outbuilding.

Amendment to Solid Waste Agreement – NCES, Inc. – The Board reviewed and signed the amendment that extended the terms of the agreement to April 30, 2018 and increased the hauling fee to \$136.00 per roll-off container with the rate subject to an annual cost of living increase based on the CPI for the Northeast Region.

Roianov Resolution – The Board reviewed the resolution agreement provided by the attorney and signed the letter giving Mr. Roianov a time limit for returning the dwelling to the approved 2004 building permit specifications.

Reappointment of Health Officer – The Board agreed to reappoint Will Demers as Health Officer if he was willing to serve. Sally Small will contact Mr. Demers.

APPOINTMENTS:

3:30 – Peter Dauten – Mr. Dauten met with the Board to discuss the roof over the Dow Clock and to get clarification as to what the town owns as well as who would be putting the bid out for the roofing job. The Board agreed that at the next full meeting, August 12th they would discuss the bidding of the roof job and only the roof.

The idea of increasing the scope of the work in order repair the clock and the clock faces as well as the roof was discussed and it was agreed that it was important to continue the fundraising but that we couldn't wait to raise the amount needed for all the repairs in that the repairs to the roof had to be completed

before the end of the fall. The hope is that by next year we would have the necessary funds to repair the clock and the clock face.

3:45 – Mary Nehring – Mary Nehring met with the Board to discuss her request for abatement for her 2012 assessment because her home had not been repaired from the fire that had taken place in 2011. The Board said they would look into it.

Sally Small shared with the Board and Ms. Nehring the new assessed value of her repaired house that was based on the visit conducted by our appraiser, Dave Woodward. Ms. Nerhing was given a copy of her new assessment card.

TO DISCUSS/REVIEW:

Safety Services Building Committee – Bob Montagno reported that the wetlands at the edge of the Safety Services property was grandfathered and would not be an issue because the land was filled prior to the changes in the state statutes. The three chiefs will be asked to be on the committee along with Bob Montagno and hopefully residents who have engineering and architected experience.

Town Hall Projects Update – Both of the flat roofs will be bid at the same time and then the steps will be put out to bid after that.

Letter to Franconia Forest Community Association – Bob Montagno discussed his conversation with Scott Leslie regarding the gutters on Wallace Hill Road that were of concern to the Franconia Forest Community Association. He presented a draft response that was accepted and asked that Sally Small type it in on town letterhead.

192 Main Street – Resident Complaint and back taxes – Sally Small will discuss the issue with the property manager and write the owner a letter concerning the complaints voiced by some of the residents concerning the condition of the building. Sally will also talk to Marilyn concerning the back taxes and the possibility of a letter coming from the Tax Collector.

FOR YOUR INFORMATION:

Meet the Manager – Conn River Bank – 08/01/2013 10am-4pm

Thank you from CASA

Grafton County Budget 2014

Thank you Coal Hill/Magowan Hill Road

Selectman Hoyle adjourned the meeting at 4:22 pm

Respectfully submitted, Sally Small, Administrative Assistant