

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING
Tuesday, July 5, 2016**

A meeting of the Franconia Board of Selectmen was held at 4:18 pm on Tuesday, July 5, 2016 at the Franconia Town Hall. Regular members in attendance were Bernie Costa, Eric Meth, John Lachapelle, Sally Small and Herbie Bartlett.

Guests of the Board: Dawn Steele, Jeff Woodward

SELECTMEN'S TIME:

BOS Minutes 6/27/2016: A formal reading of the June 27, 2016 minutes was waived and the minutes were approved as amended.

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

FOR CONSIDERATION OF APPROVAL:

Transaction Lists – 7/7/16 - Approved and signed by the Board

APPOINTMENTS:

TO DISCUSS/REVIEW:

Batchelder Water Easement – Provided information for the Board – Request quid pro quo – looking as a courtesy and easement across the land no objection but would like having not to pay for two accounts. He wants one meter. He wants it melded into one. Keith Batchelder will have to speak with, Ray Peltier, one of the water commissioners.

Cole Subdivision – Timber Lane the rectangle that represents a patch of land ROW between the Cole property and the Timber Lane hammerhead. The Planning Board wanted it to be removed from the mylar because it is under dispute. It appears on the town tax map. Sally will send a letter to inform the Coles that we will be discontinuing the plowing of the road.

Lawrence Property – Provide information to the Board.

3:00 pm – Closed Session – Legal and Personnel – As per RSA 91-3:II (e) the Board voted to go into closed session. At 4:17 pm the Board voted to come out of closed session and seal the minutes.

The Board voted to adjourn the meeting at 4:17 pm.

Respectfully submitted, Herbie Bartlett, Executive Secretary