

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, July 6, 2015

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Monday, June 29, 2015 at the Franconia Town Hall. Regular members in attendance were Bob Montagno, Bernie Costa, Sally Small and Herbie Bartlett.

Guests of the Board –

Also attending – Mary Grote, Russ Cumbee

SELECTMEN’S TIME:

BOS Minutes 06/22/2015 & 06/29/2015: Formal readings of the June 22, 2015 & June 29, 2015 BOS meeting minutes were waived. The minutes of June 22, 2015 & June 29, 2015 were approved with the following corrections:

June 22, 2015 – Please add Scott Leslie to Guests of the Board

Page 1 on June 8, 2015 corrections Lafayette Road should be changed to Drive.

Page 2 on June 15, 2015 corrections....rest of the budget. Recreation upgrades are offset by fund raising.

Page 3 under Appointments 111 should be 911 are critical because of the medic...

Page 4 Jack’s last name is Anderson. Jack Anderson from Bethlehem....

Page 5 The wrong trees were not cut. The man that was complaining said we had cut the wrong trees.

Page 5 Bob said that man could call his lawyer if he chose to. We will put it in our budget to cut the other trees next year.

Page 5 There was a leak that happened ten years ago.

Page 5 The driveways to Garnet Hill and John Unger-Murphy Market Place are the owner’s responsibility.

Page 7 Remove: Bernie felt like she was blown off when it comes to performance reviews. They don’t work for us. Two of them do.

Page 7 Meadowcrest – Red McCarthy and Scott Leslie have looked at the road. They will let Ken Mosedale know what he needs to do when it is fixed and we will accept the road.

Page 7 Under closed session at 5:02pm Voted to seal the minutes.

June 29, 2015 – Corrections:

Page 2 A lot of work has been done on the Profile Club, Cannon Mountain and Harvard Street.

Page 2 Sally explained that Fire Building Permit was a fee per square foot.

Page 2 Under Harvard Street put space between from and CT.

Page 4 Bob will copy Bernie on the email he sent to Jeff Phillips Scott Leslie.

Bernie made a motion to accept June 22, 2015 and June 29, 2015 minutes with the above corrections. They voted unanimously in favor.

FOR CONSIDERATION OF APPROVAL:

Transaction List for 07/09//2015- The Board reviewed and signed the transaction list for 07/09/2015.

Abatement - Cross – Map M14, L43-15 - Mobile home had been removed in 2014. Sally was not informed of this until after the first issue tax bill had been issued.

Building Permit - Palmer – Map 33/lot 1 (Barn). Selectmen reviewed & approved the building permit that was signed by Allan Clark.

Intent to Cut – Ugo – Map 19/Lots 10-12 & 10-13. Selectmen reviewed and signed.

2014 Abatement requests - Selectmen reviewed and signed the 2014 abatement requests.

APPOINTMENTS:

There were no appointments

TO DISCUSS/REVIEW:

Primes Worker’s Comp & UC Premium Holiday – Sally informed that we are getting premium holidays (refunds) from the year 2014 in the amount of \$10,732.74 for Workers Comp coverage and \$4,382.82 for Unemployment Compensation.

Mike Eddy – Bob Montagno wanted to publically recognize Mike Eddy for his efforts for taking the graffiti off the underpass, on Rte 142, with a non-toxic cleaner. He spent a lot of time removing this so thank you Mike Eddy.

Generator - The town actually paid half and FEMA paid half so we may have to get a percentage of the funds from the other two towns for their portion of the 50%. In the end, the school may not want it because it may not be the right size to supply electricity to the kitchen and the multi-purpose room.

Honor Roll Sign – We need to discuss the Honor Roll Sign with the Department Head meeting next week.

Cisterns & Fire Ponds – We need to have Rick Gaudette come back in to discuss the cleaning of the cisterns and ponds. What does the fire department want to happen?

ZBA – Bob knows a person that may be interested in the ZBA. He will get an answer soon.

Old Home Days – Bernie noticed a hole/dip in the front lawn of the town building. This is a hazard and should be addressed.

Items that need attention – Fire Ponds, Front lawn – hole, the rear door of the hall there was no security problem but there is a heat loss issue around the door latch that goes into the door jamb,

library gutters, Sidewalks, roads being paved, Meadowcrest Drive, Willow Cemetery Fence, Garage Door, Honor Roll Sign.

Health Insurance – The town of Franconia employees pay 30% and Bernie reported back what the teachers pay. Veterans, some teachers & paraprofessionals pay 20%, but most teachers pay 14% per contract.

Closed Session – Bob made the motion to go into Closed Session; Bernie seconded it with all in favor. We went into closed session at 4:21pm.

ITEMS TO REVISIT

Overtime Policy for HW/BG - 03/30/2015 **(To discuss in the Fall with the Road Agent)**

Mittersill Roads Winter Policy – 04/06/15 **(To discuss in the Fall with the Road Agent)**

Road Safety Report - 03/30/2015, 4/13/15

Safe Routes to School - 03/30/2015, 4/13/15, 5/4/15, 05/11/15, 6/1/15, 6/8/15, 6/15/15, 6/22/15,6/29/15

Dow Clock – 04/06/15, 4/13/15, 5/4/15, 6/1/15, 6/8/15, 6/15/15, 6/22/15, 6/29/15

Technology Committee – 04/06/15, 4/13/15, 5/4/15, 6/1/15, 6/8/15, 6/29/15

Zoning Ordinance Vote - 04/13/15, 5/4/15, 6/1/15

Harvard Street House - 4/13/15, 4/27/15, 5/4/15, 5/11/15, 5/18/15, 6/1/15, 6/8/15, 6/22/15, 6/29/15

Honor Roll Sign at Town Hall - 4/13/15, 5/4/15, 6/1/15, 6/8/15

Evergreen Apts - 4/13/15, 4/27/15, 5/4/15, 5/11/15, 6/1/15, 6/8/15, 6/22/15, 6/29/15

Follow up on Sidewalks/Business area - 4/27/2015, 5/11/15, 6/1/15, 6/8/15, 6/22/15

Telephone/Internet at PSB - 4/27/2015

Fire Ponds & Cisterns - 5/4/2015, 6/1/15

Hiring of Relatives 5/11/15, 6/1/15

Fire Dept Generator to School 5/11/15, 6/1/15/ 6/8/15, 6/22/15, 6/29/15

Delinquent Taxes 5/18/15, 6/1/15, 6/8/15

Performance Reviews 5/18/15, 6/1/15

Vehicle Issue 6/8/15

Kim's insurance 6/8/15, 6/15/15, 6/22/15

Members of Trustees of the Trust Fund 7/6/15

Cemetery Trustees 7/6/15

We came out of Closed Session at 4:29. Bernie made a motion to seal the minutes, Bob seconded and all voted in favor.

Bob made a motion to adjourn the meeting, and Bernie seconded the motion with all voting in favor. Meeting adjourned at 4:30 pm.

Respectfully submitted
Herbie Bartlett
Executive Secretary