

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, June 30, 2014

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Monday June 30, 2014 at the Franconia Town Hall. Regular members in attendance were John Lachapelle, Ted Hoyle, Bob Montagno, Sally Small, and Suzy MacDonald

Guests of the Board – Robin Lubguban, Dan Lavoie, Scott Leslie and Jack Cook

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

SELECTMEN'S TIME:

BOS Minutes: BOS Minutes 6/09/2014 & 6/23/2014: Formal readings of the June 9, 2014 and June 23, 2014 BOS meeting minutes were waived. The minutes of June 9, 2014 and June 23, 2014 were approved

FOR CONSIDERATION OF APPROVAL:

Transaction List for 7/03/14 - The Board reviewed and signed the transaction list for 7/03/14.

Building Permit – Map 14/Lot 30-1 – Laurendeau- Mobile Home - The Board reviewed and signed a Building Permit – Map 14/Lot 30-1 for Laurendeau for a Mobile Home. Allan Clark, Building Inspector, has reviewed and signed with conditions.

APPOINTMENTS:

3:00 – Robin Lubguban – Dead Pine Trees on Dow Ave – Robin is very concerned with some old pine trees in the area of 114 Dow Ave. Half of one tree is broken off and presents a scary situation.

Scott Leslie, DPW, has looked at the trees. They do appear to be a danger and they should be removed. Scott Leslie will contact totally trees for an estimate. Scott will do all follow up.

3:15 – Jack Cook Re: Propane & Heating Oil Contracts – Jack Cook handed out a list of responsibilities he would like to see the Chairman of the Franconia Energy Commission have. These duties were discussed. Bob Montagno would also like to see the Chairman participate in the alternative energy planning of town owned buildings.

Jack would like to help with establishing a contract for the fuel price and purchasing. The Commission maintains and explores what else is happening throughout the State of NH. The Select Board would like to have someone from the Energy Commission help us and provide some guidance with fuel bids. Bids should be obtained soon for the best pricing.

Jack would like to see several CIP accounts set up; LED Street Lighting, Safety Services Building Geothermal Heating, Solar for the Safety Services Building, and a maintenance capital budget for energy sources.

There may be two people who share the Chair position. Jack will explore the process.

TO DISCUSS/REVIEW:

Septic Design – Palmer – Map 33/L1 – A Septic Design for Palmer – Map 33/L1 was reviewed and will be sent to the State of NH with a letter for their approval.

Provan & Lober Invoices – The invoices are being reviewed by Sally Small and Bob Montagno.

Sally also has received a punch list for the steps. Bob also would like to see the maintenance instructions for the steps.

New Baler has been received at the Transfer Station.

Sally Small is still waiting to receive the Audit Report for 2013. She has been in touch with the auditors. The Auditors are waiting for additional paperwork from the Library.

John Lachapelle got a call from a resident who had a complaint about the Life Squad. He helped another resident until the Life squad arrived which seemed to be untimely. Only one member showed up and had to call the paramedic in order to transport the patient to LRH. John would invite the resident who is complaining to come in and air his concerns during a Select Board meeting.

NHDOT Safety Assessment Meeting 7/16/14 RE: Main Street Intersection - 9am-12pm – Will be held at the Franconia Town Hall.

FOR YOUR INFORMATION:

Scott Leslie will be off July 1 thru July 6.

Certificate of Substantial Completion - Steps

Selectman Lachapelle adjourned the meeting at 3:48 pm

Respectfully submitted, Suzanne MacDonald, Executive Secretary