

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, March 11, 2013

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Monday, March 11, 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- none

Also – none

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

SELECTMEN'S TIME:

BOS Minutes 3/4/2013: Formal readings of the March 4, 2013 BOS meeting minutes were waived. The minutes of March 4, 2013 were approved.

FOR CONSIDERATION OF APPROVAL:

Transaction List for 3/14/13 - The Board reviewed and signed the checks and transaction list for 3/14/13.

Building Permit AHEAD – Map 14/Lot 106 – 147 Main Street – AHEAD will be remodeling existing apartments one at a time. The plumbing and electrical will be upgraded. The Select Board will not act on this until they can confirm commercial building inspection rates.

APPOINTMENTS:

TO DISCUSS/REVIEW:

Final Town Meeting Review. Copies of the Budget Highlights and the Road Plan will be available at Town Meeting. The Select Board will decide who will speak to which article.

If anyone requests salary information from last year they can obtain that information from Sally at the Town Hall.

Sally will bring the agreement for the Dow Clock with her incase questions arise. In 2001 precedence was set for splitting the cost with the condo association for painting to the clock tower. After Town meeting Sally will begin to work on obtaining grant money for restoration of the clock and the clock tower.

Roianov has not applied with the Planning Board or met with the ZBA. Sally is asked to send the Towns Attorney a copy of Harvey Flanders inspection report on the property.

FOR YOUR INFORMATION:

Town Meeting is on Tuesday, March 12, 2012 at Lafayette School. Voting from 1-7pm, meeting will start at 7pm.

Selectman Lachapelle adjourned the meeting at 3:27 pm

Respectfully submitted, Suzanne MacDonald, Executive Secretary