

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, March 18, 2013

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Monday, March 18, 2013 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- none

Also – none

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

SELECTMEN'S TIME:

BOS Minutes 3/11/2013: Formal readings of the March 11, 2013 BOS meeting minutes were waived. The minutes of March 11, 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.

MS -2 Report of Appropriations Actually Voted was signed by the Select Board.

2014-2016 Audit Agreement with Roberts & Greene, PLLC was signed by the Select Board. This is a three year contract.

New Building Permits/Fee Schedule was tabled until next week.

Building Permit – Olmsted – Map 25/Lot 4-2 – 829 Wells Road (Shed) was reviewed and signed by the Select Board.

APPOINTMENTS:

TO DISCUSS/REVIEW:

Town Hall Flat Roofs will be looked into further by Bob Montagno. Steve Carters proposal from 2012 will be reviewed again.

The Select Board Chairman position will be rotated from John Lachapelle to Ted Hoyle effective immediately.

Frank Kosmeric stopped to see about the Dow Clock roof repairs at the request of Steve Carter. The Town raised half of the cost to do the repairs at the Town Meeting and Dow Association has the other half. Other repairs will be needed and it would be great to get everything done at once. Avenues are being explored for further funding so that more work can be complete. The contractor will need to

provide a certificate of insurance. Steve Carter also stopped in after Frank had left and was told it will be a little while before he will be able to start working at the Dow. Steve Carters bid from last year for the flat roofs at the Town Hall will be reviewed by the Select Board.

The evening of Town Meeting was reviewed. Discussion centered on establishing a minimum balance to maintain in the Town Buildings Fund. The Town has several buildings they own and many are in need of maintenance. A solution is needed to plan for long range maintenance of these buildings. Bob Montagno will explore the possibility of hiring an engineer that would provide insight on maintenance of all Town owned building on a 10 year plan. Bob will look into getting proposals for this project. Bob will also take on the task of preparing bids for the front steps and the Town Hall roofs.

The well testing at the Transfer Station will be happening soon if it has not already. LRW will collect the samples and have them sent for testing.

Voter confidence is clear on the Safety Services Building. The three chiefs are in agreement of using the current site and staying together. A committee will be established and the Select Board members are each asked to think of a couple of names to nominate/appoint to the committee. (The three chiefs and a Select Board member, Bob, will be asked to serve on the committee.) Deb Mays may be asked to be the facilitator of the group. Ninety days seems like a sufficient amount of time for a committee to come back with a recommendation to the Select Board.

Committee and Select Board assignments will be discussed next week.

The Select Board would invite Scott Leslie and Greg Wells in next week to discuss the well at the Transfer Station and the French drain that needs to be installed at the Transfer Station.

FOR YOUR INFORMATION:

Local Officials Workshops will be held in Gorham NH and Bob would probably find it beneficial to attend. The meeting will be held April 23, 2013 from 9:15 am – 3:15 pm.

Email from Rebecca Pageau was read out loud. This email praised Chief John Monaghan and will be placed in his file.

Grafton County Seniors Winter Newsletter

Selectman Lachapelle adjourned the meeting at 3:56 pm

Respectfully submitted, Suzanne MacDonald, Executive Secretary