

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, March 25, 2013

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Monday, March 25, 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

Ted Hoyle called the meeting to order at 3:00 pm.

SELECTMEN'S TIME:

BOS Minutes 3/18/2013: Formal readings of the March 18, 2013 BOS meeting minutes were waived. The minutes of March 18, 2013 were approved.

FOR CONSIDERATION OF APPROVAL:

Transaction List for 3/28/13 - The Board reviewed and signed the checks and transaction list for 3/28/13.

Trustee of the Trust Funds Resolution – A Resolution was signed to be sent to Fidelity so the signers can be changed on accounts held by the trustees due to the death of Kathleen Nelson.

Intent to Cut – Grote M25/L4 & L7 – Intent to Cut for Grote, Map 25/Lot 4 & Lot 7 was reviewed and signed by the Select Board.

Current Use Application – Grote – A Current Use Application for Grote was reviewed and signed by the Select Board.

New Building Permits/Fee Schedule – Fees have been increased to cover the cost of the inspection and the Building Inspector. A motion was made to accept the new Building Permit and the new fee schedule. A vote was taken and all were in favor.

APPOINTMENTS:

3:00 – Greg Wells & Scott Leslie – Scott will not be inspecting the Mac truck. This is going to be replaced soon as the new truck approved at Town Meeting has been ordered.

The Select Board discussed with Greg and Scott what needs to be done to correct the drainage problem and eliminate the odor at the Transfer Station. Greg would like to start with putting up rain gutters over the new portion of the roof. The Highway Department will bring in gravel and work on pitching the drainage in another direction. When the “can” is pulled out the area needs to be thoroughly cleaned. Greg feels that getting rid of the standing water will help.

The DOL report will be given to each department head. All items on this report should be corrected by May 5, 2013 or have a correction plan in place. In comparing the DOL and the NH DES, we will meet the maximum requirements set forth by the DOL.

Jeff Phillips and Scott Leslie are to top off all the oil tanks in Town owned buildings using the oil that was pumped from the tank at the Safety Services Building.

Scott would like to see the Highway Department purchase the bobcat from the Transfer Station that is due to be replaced. A new bobcat has been ordered. Trade in value is \$5000 and Scott feels he could fund most of this from his current budget. After some further discussion, the Select Board does not feel this is something that can be done this year.

The mezzanine area at the Highway Garage needs to be removed. Scott has looked into some options for storage. He can rent a 20 foot container for \$75.00, purchase a storage container for around \$3000.00 or build some type of storage building. After some discussion on the options the Select Board would like for the area to be cleaned out and all items stored in a rented container.

A uniform agreement for four employees with Unifirst was signed by Ted Hoyle as Chairman. Contract is for 5 years and cost is \$1535.00 per year. A memo from the Select Board will go to the four employees and stress they are expected to wear the uniforms while working for the town.

Scott is asked to call a couple of electricians to get some prices on the electrical work that needs to be done in the town owned buildings. This work will bring us into compliance with the DOL.

There was some discussion centered on the bailer at the Transfer Station. The Select Board will be sure that lock out, tag out is in place for this broken piece of equipment.

TO DISCUSS/REVIEW:

Department of Labor Audit Report was given to the Select Board. It will be reviewed in detail at a later time. Corrections must be made prior to May 5, 2013.

Town Hall Flat Roofs will be looked at in another way. The Select Board will look at putting a pitch on the roof, eliminating the flat roof. This should help to eliminate the leaking in the future. The Select Board will continue to look into this.

Energy Commission Requests (Safety Service Committee & Selectmen Rep) – The energy Commission is requesting to have a representative on the Safety Services Committee that will search options for a new building. In turn, the Energy Commission would like to have a Select Board member on their Commission. John Lachapelle will be on the Energy Commission.

Elmwood Gravestone Inscriptions Booklet – Barbara Holt and Chris Collman have been working on an Elmwood Gravestone Inscription Booklet which is now complete. Barbara has given the Town two copies, one for the Town Hall and one for Jeff Phillips, Sexton.

Lafayette Recreation Committee By-Laws were reviewed and the Franconia Select Board has many questions. Kim will meet with the Select Board members from the Tri Towns on April 15, 2013 and this will be discussed further.

Committee and Select Board - John Lachapelle will be on the Energy Commission, Advisory Finance Committee, and the Conservation Commission. Ted Hoyle will be on the Planning Board. Bob Montagno will be on the CIP, Safety Services Search Committee, and the Safety Committee.

FOR YOUR INFORMATION:

Selectman Hoyle adjourned the meeting at 4:40 pm

Respectfully submitted, Suzanne MacDonald, Executive Secretary