

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, March 9, 2015

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Monday March 9, 2015 at the Franconia Town Hall. Regular members in attendance were Ted Hoyle, John Lachapelle, Bob Montagno, Sally Small and Suzy MacDonald

Guests of the Board -

SELECTMEN'S TIME:

BOS Minutes 03/2/2015: Formal readings of the March 2, 2015 BOS meeting minutes were waived. The minutes of March 2, 2015 were approved.

FOR CONSIDERATION OF APPROVAL:

Transaction List for 03/12/2015- The Board reviewed and signed the transaction list for 03/12/2015.

Transaction List for 3/12/2015 Safety Services Building - The Board reviewed and signed the transaction list for 3/12/2015.

Appointment of Forest Fire Warden for the Town of Franconia to the State of NH - The Select Board appointed Chief Richard Gaudette as Forest Fire Warden for the Town of Franconia.

APPOINTMENTS:

TO DISCUSS/REVIEW:

Septic Design - Dubois/Belz - Map 16/Lot 1-9 - NEW -The Select Board reviewed and the Septic Design will be sent to the State of NH for their review and approval.

Reviewed the handouts for Town Meeting. Planning Board zoning summary, Tax rate, and budget highlights will be handouts. Sally is wondering if there should be a handout for money spent on the Dow Clock? After discussion the Select Board does not think so, the project is not finished. The Towns contribution to the Dow Clock is \$10,000 as voted on last year. \$6600 in labor and the balance in parts.

Reviewed the articles that are included in the Warrant for Town Meeting tomorrow night.

Reviewed the budget highlights.

Discussed the Town Clerk /Tax Collector position which will be decided by vote at Town Meeting-The Select Board would like to mirror the same hours of the previous elected Town Clerk/Tax Collector.

03/09/2015

They feel it would be beneficial to the residents of the Town. Have the newly elected person come in on Monday to meet with the Select Board.

FOR YOUR INFORMATION:

Littleton ZBA - Reed Rehearing

PRIMEX Annual Conference 5/13-5/14

Selectman Lachapelle adjourned the public meeting at 3:57 pm.

Respectfully submitted, Suzanne MacDonald, Executive Secretary

03/09/2015