

**MINUTES  
FRANCONIA BOARD OF SELECTMEN MEETING**

**Monday, May 14, 2012**

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Monday, May 14, 2012 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 – Scott Leslie and Amy Bahr

Also:

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

<b>SELECTMEN'S TIME:</b>
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**BOS Minutes 05/07/2012:** Formal readings of the May 7, 2012 BOS meeting minutes were waived. The minutes of May 7, 2012 were approved with corrections.

<b>FOR CONSIDERATION OF APPROVAL:</b>
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**Checks and Transaction List for 05/17/12** - The Board reviewed and signed the checks and transaction list for 05/17/12.

**Blacktop Proposal** – The Board reviewed and signed the proposal from Blacktop.

**Abatement – Fishman – Map 28/Lot 137** – The Board reviewed and signed the abatement for Fishman – Map 28/Lot 137.

**Building Permit – Lombordi – Map 12/Lot 39 Slalom Lane** – The Board reviewed and signed a Building Permit for Lombordi – Map 12/Lot 39 Slalom Lane.

<b>APPOINTMENTS:</b>
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**3:00 – Scott Leslie** – The Select Board discussed with Scott the need to reinstate the Safety Committee, They would like to have Scott be the Chairman of the Committee. The Select board would like to have those who have been chosen to serve on the committee meet with them on June 4, 2012 at 2:30pm.

The Select Board would ask that all incidents and safety concerns brought to their attention and they will set a priority list. Scott has a copy of a Safety and Hazard Materials Report that he would like to start using.

The Salt Shed at the Highway Garage is in poor condition. It needs to be rebuilt and to have a floor. Scott would also like to see a little extension on the side so the backhoe can be somewhat undercover. The Select Board will go look at it after the meeting today. Scott will prepare a bid notice for repairing the salt shed. He will also get prices on prefab buildings.

Presby will be working up an estimate for the steps out front of the Town Building.

Woodchips were delivered to the Dow and a part of the sidewalk was demolished during the process. The Select Board would like to send a letter with photos to the company.

The paving is all set and schedule for Wallace Hill and Sunset Road. Blacktop should start work during the week on May 21. Scott will be renting an excavator for a week to work on the culverts.

John would like a licensed electrician to look at the electrical service at the Highway Garage.

Scott has been pricing sign packages and they are more than he thought. Sally feels the Highway Block Grant could be used for this purpose. Scott will continue to price packages.

Road signs will need to change according to federal regulations in 2018. The cost may be placed on a warrant article in future years.

The Select Board would like for Scott to schedule a meeting in June with the representative from International Truck. The CIP should also be present at this meeting.

**3:30 – Amy Bahr – Echo Lake Print** – Amy was here as a representative of the museum and they are looking at insurance on the contents of the museum. It came to light that a “Sawyer” print was housed in the main hall of the Town Building. Sally will call Primex and see if we currently have insurance on the print. Amy will work on getting an appraisal. Also the library windows should be looked into for insurance coverage.

Amy also mentioned that some attention should be given to the Old Man item that is in the entry way to the Town Clerks Office.

<b>TO DISCUSS/REVIEW:</b>
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**Police Hiring** – Sally spoke with Robert Berry who works with Primex about guidance for hiring a chief. Robert is able to come and speak with the Select Board. John has taken his contact information.

**Mark Prell has informed** the Board after speaking with Jack Cook that the energy improvement grant they are seeking will be closer to \$95,000 instead of the \$60,000 originally thought. The paperwork for the grant has been submitted.

**Memorial Day Meeting?** – A Select Board meeting will not be held the week of May 28, 2012.

**258 Old Country Road** -The three Select Board members went and looked at the workshop and spoke with Mr.Pfuhl and he will be speaking with the Real Estate company to get the wording of the listing changed. Sally will look at the listing and print a copy for the record. Sally will also prepare a letter to the Marvelli’s letting them know the status of the situation.

**John would like** for Sally to look into how other towns handle fire inspections. Does the property/business owner pay for them or does the Town?

The Select Board needs to see Mike Hern for about 2 hours. That appointment has been set up for Friday, May 18, 2012 at 10:30am.

<b>FOR YOUR INFORMATION:</b>
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**Pemi-Baker Solid Waste Rate Adjustment**

**June 12, 2012 the employees are asked to come to a meeting with our Health Insurance Representative.**

Selectman Lachapelle adjourned the meeting at 3:58 pm.

Respectfully submitted, Suzanne MacDonald, Executive Secretary