

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, May 19, 2014

A meeting of the Franconia Board of Selectmen was held at 4:00 pm on Monday May 19, 2014 at the Franconia Town Hall. Regular members in attendance were John Lachapelle, Ted Hoyle, Bob Montagno, and Suzy MacDonald

Guests of the Board – Dawn Steele, John Monaghan, Rick Gaudette, and Jim Fitzpatrick

John Lachapelle called the meeting to order at 2:00 pm.

SELECTMEN'S TIME:

FOR CONSIDERATION OF APPROVAL:

Transaction List for 5/22/14 - The Board reviewed and signed the transaction list for 5/22/14.

Registration for forest Fire Trailer – The Board reviewed and signed a registration for a new Forest Fire Trailer.

APPOINTMENTS:

4:00 pm – Accepting and Opening proposals for the Construction Management phase of the Safety Services Building - The packages will be open and recorded now. They will be opened in the order they arrived at the Town Hall. They will be turned over to the Safety Services Building Committee for their review and recommendation.

Ricci Construction – received 5 copies of the proposal, safety manual and an electronic copy.

Conneston Construction Inc – received 5 copies of the proposal and an electronic copy.

Presby Construction Inc – received 5 copies of the qualification statement, 5 copies of the proposal form, and 5 copies of the cost worksheet.

Daniel Hebert Inc – received 5 copies of the proposal and an electronic copy.

The hard copies of the proposals were divided up among the committee members who were present. An electronic copy will be sent to all members on the Committee as soon as Suzy can send this. It is important that information contained in the proposal be kept confidential at this time.

TO DISCUSS/REVIEW:

Septic – Hurley – Map 28/Lot 54 – Replacement – was reviewed and will be sent to the State of NH for their approval.

Mark Taylor should be made aware that Wells Road is a designated Scenic Road and he should keep this in mind as he looks into the Hazard Mitigation of that area.

FOR YOUR INFORMATION:

Selectman Lachapelle adjourned the meeting at 4:29 pm

Respectfully submitted, Suzanne MacDonald, Executive Secretary