

**DRAFT**  
**Board of Selectmen's**  
**Regular Meeting**  
**Monday, May 22nd, 2023**  
**at 6:00PM at Town Hall**

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**Board Members Present:** Jill Brewer, Eric Meth, Dan Walker

**Others Present:** Sharon Penney, Jenny Monahan, Mary Grote, Dawn Steele, Lynn Terres, Mike Betley, Michael Culley

**The meeting was called to order at 6:50PM as the board was detained at the meeting in Littleton.**

**Appointments/Work Sessions**

**5:00PM Littleton Board of Selectmen/Fire Dept. – Franconia/Littleton EMS Contract (at Littleton Community Center, 120 Main Street, Littleton)**

**Non-Public Session - RSA 91-A:3, II (a)**

**Public Comment**

Dawn Steele thanked the board and Town Administrator Penney for their work with Littleton's Board of Selectmen and Fire & Rescue Department at the meeting in Littleton at 5PM today. Chairman Brewer said Littleton agreed to extend the EMS contract with Franconia through March 2024 and are working to hire four additional full time EMS employees to service the two towns.

Dawn also commented that the town should review and update its zoning ordinance as it relates to short-term rentals.

Town Administrator Penney provided an update on the solar array. She said some of the paperwork submitted to Eversource had to be redone because of an issue with the diagramming of the electrical system between the buildings. She worked with Barrington Power to get that rectified over last week.

**To Sign/Approve**

The selectmen approved the minutes of May 15th, 2023 as amended.

The selectmen reviewed and approved the May 19<sup>th</sup> – May 25<sup>th</sup> transaction report.

The selectmen signed the Record of Appointment for Steve Schwartz after appointing him as a Planning Board Alternate at last week's meeting.

The selectmen signed a Driveway Permit Application for T&T Mtn. Investments, Map 13 Lot 22.

The selectmen signed a Notice of Intent to Cut Wood or Timber for Map 14 Lot 36-1 & 36-2:

The selectmen signed Yield Tax Warrants for Map 24 Lot 66, Map 16 Lot 26, Map 24 Lot 62, Map 24 Lot 55 and Map 29 Lot 1. There followed a brief discussion about how it might be beneficial for the town to have a town forester.

**To Discuss/Review:**

**Cannon Mountain/Franconia 250<sup>th</sup> Commemorative Coin:** Town Administrator Penney said she was approached by Cannon Mountain General Manager John Devivo about Cannon's interest in creating a commemorative coin to be given out to people during the Old Home Day parade. John asked about using the logo used for the commemorative license plate on one side of the coin. Jenny Monahan confirmed that a proof of the logo from Selectman Walker was sent to John Devivo and if the board okays production of the coin they will move forward. The board approved production of the coin using the central, circular section of the license plate design.

**Correspondence:** None

**Additional Discussion:**

Chairman Brewer said she met with Easton Selectman Toni Butterfield and Sugar Hill Selectman Margo Connors at the Transfer Station with Tim Blake. She said Tim reported positively on his experiences so far with Normandeau Trucking and Mt. Carberry Landfill. She said he is looking for a solution to what can be done with the town's plastic recycling materials as Mt. Carberry accepts #1 and #2 plastics only. She said the Transfer Station needs a new computer and that per her conversation with Tim he would primarily need it for internet access, email communication and Google docs. The selectmen agreed that Tim could look for a laptop computer that would suit the needs of the Transfer Station. Chairman Brewer also said the boiler at the Transfer Station needs to be replaced and Tim is waiting on an estimate for that. She said the rat problem has improved since the exterminators began.

Town Administrator Penney said the door on one of the town's containers broke off at Mt. Carberry Landfill due to the hinges being in poor condition. She said the situation was dire but it was able to be resolved very efficiently with help from Normandeau and was repaired and back in service very quickly.

There was no further discussion from the board. Chairman Brewer made a motion to enter non-public session pursuant to RSA 91-A:3, II(a) at 7:25PM. Selectman Walker seconded the motion.

With no further discussion, the meeting was adjourned at 7:50PM.

Respectfully submitted,

Jenny Monahan  
Administrative Secretary