

**MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING**

Monday, May 6, 2013

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Monday, May 6, 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- Paul Hatch & Mark Taylor

Also –

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

SELECTMEN'S TIME:

BOS Minutes 4/29/2013: Formal readings of the April 29, 2013 BOS meeting minutes were waived. The minutes of April 29, 2013 were approved.

FOR CONSIDERATION OF APPROVAL:

Transaction List for 5/09/13 - The Board reviewed and signed the checks and transaction list for 5/09/13.

Building Permit – Ford – 2 Floor Addition to Existing Home M4/L6 – The Board reviewed and signed a Building Permit for Ford – 2 Floor Addition to Existing Home M4/L6.

APPOINTMENTS:

3:00 – Paul Hatch/Mark Taylor – The Hazard Mitigation Plan was presented for review and discussion. The plan has to be accepted in order to get grant money.

After the Select Board reviews, Mark Taylor will ok the plan and it will be sent to Paul Hatch. After Paul's review the plan will be sent to FEMA for acceptance. The plan will then need to be accepted by the Select Board. There is no deadline to get this plan to FEMA. Mark Taylor should be made aware of any concerns.

EMD has a newly issued radio from the DOS – Homeland Security and Emergency Management. The radio will need to be programmed and once Mark completes that the Town can apply for reimbursement funds to cover the cost.

Bob was brought up to speed on the Hazard Mitigation Plan and how the whole process got started. Chapter nine of the plan was discussed and should be further discussed with the department heads and the Planning Board. The plan must be reviewed once a year.

The Select Board needs to update the Towns Emergency Plan. A grant is available to update the plan. A motion to accept the DOS – Homeland Security and Emergency Management grant to Franconia for \$2500 to update the Towns Emergency Plan was voted on and unanimously accepted. Suzy is to email the draft minutes to Paul for his records.

TO DISCUSS/REVIEW:

Dow Clock/Town Hall Roof – Sally has received several calls from the roofer wondering when the work is going to be released so he can get started. When Kim Cowles comes back from vacation the Select Board will need to speak with her to see if there is enough money to do the whole project or if we are just going to do the portion that was raised at Town Meeting.

Bob is still working on a plan for the two flat Town Hall roofs.

The Health Officer is aware of a septic issue on Main Street and it is being reviewed further.

Bob Montagno discussed with the Select Board the two flat roofs and the steps at the Town Hall and the Library sidewalk. He would like to get an estimate from Provan & Lorber on the cost of engineering work. He would also like some alternative ideas for the steps.

The Select Board signed an agreement of understanding for scope of services with Provan & Lorber.

FOR YOUR INFORMATION:

ZBA Public Hearing 5/8/2013 - 6pm (Postponed) – 5/22/2013

Grafton County Commissioners Proposed 2014 Budget

Selectman Hoyle adjourned the meeting at 4:00 pm

Respectfully submitted, Suzanne MacDonald, Executive Secretary