

A regular meeting of the Franconia Board of Selectmen was held at 3:03 p.m. on Monday, May 8, 2017, at the Franconia Town Hall.

**Members Present:** Eric Meth, Bernie Costa, Jill Brewer, Holly Burbank

**Guests:** Scott Leslie, Greg Wells

**Others:** Mary & Peter Grote, Bob Montagno, Kevin Johnson, Ed Rolfe, Don Carey, Dawn Steele, Justin Roshak

Eric Meth called the meeting to order at 3:03 p.m.

➤ **TO SIGN AND APPROVE BY THE BOARD**

- **Minutes - May 1, 2017** Eric made a motion to accept the minutes as amended, Bernie seconded it with all voting in favor.
- **Transaction List - May 11, 2017**
- **Capital Reserve Fund Request - \$69K** for the fire truck.
- **Building Permits - James Walker Map 24/Lot 33 & Paul Daley Map 16/Lot 1-2/John Williams Map 32/Lot 17.**

➤ **APPOINTMENTS**

- **3:00 pm - Scott Leslie - Paving Bids** -Five bids were presented to the Select Board. The best bid is for \$80,600 for paving Lafayette/Toad Hill and Harvard Street.

**Cemetery bids for paving** - Barb Holt spoke to Scott Leslie about getting a bid for paving the cemetery. Scott recommended that they do Ledgepack instead of paving. Barb got a quote from another company for \$20K. Scott Leslie said he could not do the job himself for \$20K.

**Bridges** - are rated 0-9. If a bridge is rated below 5 it goes on a red list. Every part of the bridge is rated separately. Bickford Hill Bridge is on the red list. It will become a big issue and big money to fix it. What should we put away in CIP? It could cost up to \$700-\$800 million to replace. An Engineer that knows bridge design could look at it and make recommendations.

Scott said they inspect and paint the bridges every few years. The fire department will be washing all the bridges. They have already begun this project. Scott will follow up to see if he can find a Civil Engineer to look at the bridges.

There is \$41K in the CIP for the bridges. If we can get the State Engineer to look at it, it would be free.

- **3:15 pm - Transfer Station Part-Time Position** - We can run the ad for a week. Holly can get it in the Caledonian. Then she will run it in the Courier for a week. In the interim Greg is not covered at the Transfer Station. Greg can speak to Brian Patenaude about using one of his floaters from the Littleton Transfer Station or he can speak to one of his ex-employees, or he can give OT for the present employees so that he is covered. There is a major holiday coming up in 10 days. Greg will speak to Holly in regards to the rate of pay. Holly gave the job descriptions to Greg.

➤ **FOR DISCUSSION**

- **Town Administrator Update** - Copies of the Presby Building packet were given to the Select Board.
- **Auditors** - The Board signed for the receipt of the unofficial management and governance of the audit. The official audit report will not be available until sometime in August.
- **Construction project** - the painting is nearly finished. The carpets will be installed on Thursday and Friday. We can move in on Monday. Profile Technologies will hook up our computers. Carol started painting on her side.
- **Administrative Secretary position** - 8 applications have been received. Need to pare it down. Ask Lydia Cumbee to see if she wants to be part of this process.

➤ **COMMITTEE REPORTS**

- **Conservation Commission** - few of the members are hoping to meet with Ed Rolfe tomorrow morning for a status update on the Profile Lake Trail. Ed Rolfe wanted to thank the Board for having Commissioner Rose and Mr. Mansfield here to tell us of their project. Tom Mansfield will be coming up here with, Brian Fowler, the President of the Old Man of the Mountain Legacy Fund. The Conservation Commission is willing to take any feedback from the public.

Mr. Rolfe recommends the Board put a statement together of what they would like to see happen in the park and submit to the State. Mr. Rolfe will give the address of the State Parks Joanna Lyons to Holly.

Mr. Rolfe will be meeting with the Conservation Commission. He will give them an updated blueprint of what is proposed for the park. He will share emails and information with Holly.

- **CIP - forms** - Who will be the CIP representative from the Planning Board? Holly sent an email to all department heads in regards to thinking about purchases for 2018. The department heads should send updated photos attached to their request sheets. Holly gave the Select Board the current CIP request forms for review.

May 8, 2017

FRANCONIA BOARD OF SELECTMEN  
MEETING MINUTES

3:03 P.M.

- **Energy Commission** - Three bids came in for the street light project.
- **Northern Pass** - Updates for Northern Pass were given.
  
- **PUBLIC INPUT** - No public comments during the public input part of the meeting.

**Eric makes a motion to go into closed non-public meeting at 4:15pm for Legal and Personal as per RSA 91-A:3, II. Peter Grote will be included in the meeting.**

Respectfully submitted,  
Herbie Bartlett,  
Executive Secretary